

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

February 10, 2014

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 4:10 p.m. on February 10, 2014 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

There was no request from any member of the public to address the Board regarding items not on the meeting agenda.

Approval of Prior Meeting Minutes

The Minutes of the Board's November 27, 2013 Regular Meeting were unanimously approved.

JPA Agreement Amendment

The Board was presented with originals and copies of the proposed Second Amended and Restated Ross Valley Fire Department Joint Powers Agreement (the Amendment) for review and execution. The Amendment sets forth the terms and conditions applicable to the creation and operation of a RVFD Joint Powers Authority (RVFD JPA) Management Committee (the Management Committee). The Management Committee is to be comprised of the Town Managers of the Towns of Fairfax, Ross, and San Anselmo, will be chaired by the RVFD JPA Executive Officer, and will be authorized to conduct Closed Sessions and share information with the JPA's counsel and Alternate Members of the RVFD Board of Directors.

Following a review and discussion of the Amendment, and having satisfied itself that the Agreement accurately reflects the terms and conditions negotiated by the parties, the Board unanimously authorized and directed (1) Chairman Berto to execute the Amendment on behalf of the District, and (2) Secretary Finn to attest to Chairman Berto's execution of the Amendment on behalf of the District and to deliver the executed Amendment to the JPA Executive Officer. The Board directed that a copy of the executed Amendment be filed and maintained by the District in accordance with prior practice.

Board Announcement

Chairman Berto announced that, after approximately 30 years of continuous service on the RVFD Board of Directors, he was considering stepping down from his position as one of the District's two representatives on the RVFD Board effective in March or April 2014. Chairman stated that Director Finn should be prepared to transition into the position at that time. Chairman Berto said that he would continue to serve on the District's Board of Directors.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 4:50 p.m.

Thomas J. Finn, Secretary