**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**NOTICE OF SPECIAL MEETING**

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**Date:** March 9, 2022

**Time**: 5:00 pm

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ATTENTION: Consistent with the provisions of Government Code Section 54953 (as amended by AB 361), this will be a virtual meeting of the Board of Directors of the Sleepy Hollow Fire Protection District (SHFPD). The Meeting will be held via teleconference/videoconference only during the current State of Emergency. There will not be a public location for participating in this Meeting, but any interested member of the public can participate via Zoom by utilizing the link listed below or telephonically by utilizing the dial-in information listed on this Notice & Agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this Meeting due to a disability, then she/he/they should contact SHFPD Secretary Thomas Finn at tfinn@well.com.

Please click the link below to join the Meeting:

<https://firesafemarin.zoom.us/j/83222434983?pwd=ZENmYkFLYzd4K2hqMUErYkNHc0F1UT09>

Meeting ID: 832 2243 4983

Passcode: 631012

One tap mobile

+16699009128,,83222434983#,,,,\*631012# US (San Jose)

+13462487799,,83222434983#,,,,\*631012# US (Houston)

Dial by your location

        +1 669 900 9128 US (San Jose)

        +1 346 248 7799 US (Houston)

        +1 253 215 8782 US (Tacoma)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

Meeting ID: 832 2243 4983

Passcode: 631012

Find your local number: <https://firesafemarin.zoom.us/u/kcateDZJK9>

*For those joining by telephone use: \*9 to “raise your hand” and \*6 to mute/unmute*

Complete Agenda packets are available for public inspection at 1040 Butterfield Road, San Anselmo by appointment during normal business hours and at the District's website at <https://shfpd.specialdistrict.org>. Written materials distributed to the Board within 72 hours of the Meeting are available for public inspection immediately upon distribution at 1040 Butterfield Road by appointment during normal business hours. They will also be available for inspection during the Meeting at the Secretary’s table. If any member of the public wishes to inspect the Meeting packet and/or written materials distributed to the Board within 72 hours of the Meeting, then please contact SHFPD Secretary Thomas Finn at tfinn@well.com.

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**AGENDA**

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**1.** **Call to Order/Roll Call.** *The Meeting will be open to the public except with respect to those matters which the Board determines may fall under certain exception(s) under the Ralph M. Brown Act [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*

**2. Public Comment Period**. *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board’s agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair and comments should be respectful to the community. Board members and staff are not able to engage in dialogue, answer questions or act on any of the items brought forward. At the Board’s discretion, matters brought forth may be placed on a future agenda.* ***Please silence your cell phones during the meeting and mute your microphone when not reporting out.***

**ACTION OR POSSIBLE ACTION ITEMS**

**3. Approval of RVPA Paramedic Tax Rates and Election.** Adoption of resolution approving (i) an election to be held on June 7, 2022 to present to the voters of the District a proposed continuation of the four-year special tax for paramedic services in the amount of $94.50 in the first year and raising the tax $3 annually to a maximum of $103.50 per taxable living unit, or per 1,500 square of structure on a developed parcel in non-residential use, with the appropriations limit increased by the amount of said tax for the next four years; (ii) ballot language and argument(s) in support of proposed tax to be made by the District; (iii) consolidation with the general election to be held on said date, and (iv) a District request to the Registrar of Voters to provide all necessary election services and to canvas the result of said election.

**4.** **Possible Acquisition of Wildland Fire Support Vehicle.** Authorization of President of the District Board of Directors to explore the possible acquisition by the District of a privately-owned Ford F-350 wildland fire support vehicle based at Triple C Ranch.

**5. Adjournment** to next Regular Meeting: May 19, 2022 (anticipated)

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Affidavit of Posting

 I hereby certify that I posted the above Notice of Regular Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place freely accessible to the public at the following location(s) on March 6, 2022:

Sleepy Hollow Community Center          “Sleepy Hollow” Entrance Sign Intersection of The Alameda

 1317 Butterfield Road                      opposite 644 Butterfield Road and Oak Crest Road

 San Anselmo           San Anselmo adjacent to 230 The Alameda

 San Anselmo

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 Thomas J. Finn, Secretary