

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF REGULAR MEETING

Date: June 7, 2017

Time: 7:00 p.m.

Place: Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road, San Anselmo

AGENDA

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 or its designee.*

CONSENT CALENDAR ITEMS

All items calendared as Consent are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair or its designee, a Director may request discussion of an item on the Consent Calendar.

3. Approval of Minutes of April 22, 2017 Special Meeting and May 23, 2017 Special Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. Establishment of process and deadlines for filling of vacancy created by resignation of former Director Christopher J. Warner, update re: same.
5. Nomination and appointment of Directors to fill positions as District President, District Secretary, and District Treasurer pending filling of vacancy.
6. Financial and Operations Reports, including budget, annual audit, etc. updates.
7. Presentation and adoption by resolution of FY 16-17 District Budget.

8. Adoption of resolution confirming continuation of the existing Ross Valley Paramedic Authority (RVPA) parcel tax at new rate structure approved by District voters on November 4, 2014 and levying a tax of \$69 per taxable living unit or per 1,500 square feet of structure developed parcel in non-residential use within the District for RVPA services during FY 2017-18.
9. Update on *Firewise Community* initiatives, including proposed projects work plan, evacuation drill planning, defensible space evaluations, public safety collaboration opportunities with community organizations including San Domenico School and Sleepy Hollow Homes Association
10. Report re: response(s) received to Request for Interest to Providers of Services to District, and recommendations regarding next steps (former Director Warner, acting as voluntary staff to District)
11. Updates on (i) District fire pumps program, (ii) summer preparedness initiatives, and (iii) latest Chipper Day results
12. Reports and discussion of (i) RVFD matters, including FY17-18 budget; (ii) RVPA matters, including FY17-18 budget; (iii) FIRESafe Marin matters; and (iv) Directors' reports and announcements.
13. Adoption and presentation of resolution acknowledging and expressing District's appreciation for outstanding service of former San Anselmo Town Manager and RVFD Joint Powers Authority Executive Officer Debbie Stutsman
14. Adjournment to next Regular Meeting: August 17, 2017 (anticipated)

Affidavit of Posting

I hereby certify that I posted the above Notice of Special 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 May 28, 2017:

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo

"Sleepy Hollow" Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda
and Oak Crest Road
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District's website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.