

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

March 6, 2024

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 5:00 p.m. on March 6, 2024. A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Interim Ross Valley Fire Dept. Chief Daniel Mahoney was present at the meeting.

Open Time for Public Expression

No member of the public requested to address the Board.

Authorization of Negotiations re: Possible District Capital Contribution to Station 20 Remodel

A Staff Report provided by Director Shortall recommended that the Board authorize Director Finn to commence a negotiation between the Town of San Anselmo and the District to share the expense of certain required Station 20 improvements. Chief Mahoney described the proposed improvements and the basing of an attack vehicle at Station 20. The overall cost of the project is \$2.4 million. The District's share is projected to be \$1 million. When complete, these improvements will extend the useful life of the Station by 20 years or more and an attack vehicle based at Station 20 improves service from Station 20 to the residents of the District.

Upon motion made by Director Adams and seconded by Director Shortall, the authorization of Director Finn to commence negotiations was unanimously approved.

Adjournment

Since there was no further business to come before the Meeting, upon motion by Director Adams and seconded by Director Finn, the Board unanimously voted to adjourn the Meeting at 5:10 p.m.

Thomas J. Finn, Secretary