*DRAFT – REQUIRES BOARD APPROVAL*

MINUTES OF SPECIAL MEETING OF

BOARD OF DIRECTORS

OF THE

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

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July 7, 2023

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 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 July 7, 2023. The Meeting was conducted via Zoom video-conference pursuant to the Governor’s Executive Order at a virtual location open to the public and designated in the Notice of Meeting.

 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.

Open Time for Public Expression

No member of the public requested to address the Board.

Appointment of District Representatives to RVFD Board of Directors

 Director Finn presented proposed Resolution No. 2023-4 AppointingDirectors of the District to Represent and Vote on Behalf of the District at Ross Valley Fire Department (RVFD) Joint Powers Authority (JPA) Board of Directors Meetings and Committee Meetings. The Resolution was unanimously approved. Pursuant to Section 1 of the Resolution, the District’s 2023 appointments for the RVFD JPA Board are:

 Director: Director Richard C. Shortall, Jr.

 Director: Director Thomas J. Finn

 Alternate: Director Sharon Adams

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 5:05 p.m.

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 Thomas J. Finn, Secretary