

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

August 24, 2020

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 August 24, 2020 at 100 Tarry Road, San Anselmo, California. 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 Input

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

Grand Jury Response Authorization

Chairman Shortall reviewed the District's draft response to the Marin County Civil Grand Jury's *Follow-Up Report on Web Transparency of Agency Compensation Practices*. Following discussion, upon motion made by Director Adams and seconded by Director Finn, the Board unanimously approved the District's proposed response and authorized Chairman Shortall to submit it to the Grand Jury.

Increase in Funding for District Hazardous Vegetation Removal Grant Program

Chairman Shortall reported that the initial response from District residents to the District's Hazardous Vegetation Removal Program has been enthusiastic. He proposed that the funding available for the Program be increased by the District from \$78,000 to \$150,000 to encourage more District residents to create and maintain defensible space around their homes and properties and to make their homes more fire resistant.

Following discussion, upon motion made by Director Adams and seconded by Director Finn, the Board unanimously approved increasing the Program's current funding increased from \$78,000 to \$150,000.

Adjournment

Since there was no further business to come before the Meeting, upon motion made and seconded, the Meeting was adjourned at 5:15 p.m.

Thomas J. Finn, Secretary