

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT  
NOTICE OF SPECIAL MEETING**

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**Date:** August 2, 2017

**Time:** 7:00 p.m.

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

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**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.*

None

**ACTION OR POSSIBLE ACTION ITEMS**

3. Report re: appointment of Sharon Adams to fill vacancy created by resignation of former Director Christopher J. Warner; administer Oath of Office to Director Adams; authorize update of all relevant District filings accordingly
4. Report and update re: final preparations for August 5, 2017 Evacuation Drill
5. Report and update re: Parcel Inspection Program status
6. Report and update re: Mather Road fire road improvements
7. Report re: proposed sharing of e-mail lists with Sleepy Hollow Homes Association for emergency notification purposes
8. Report and update re: State Responsibility Area parcel fee status

9. 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 July 29, 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

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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](http://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.