*DRAFT – REQUIRES BOARD APPROVAL*

MINUTES OF SPECIAL MEETING OF

BOARD OF DIRECTORS

OF THE

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

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March 9, 2022

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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 March 9, 2022. 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 Input

No member of the public requested to address the Board.

RVPA Tax Rates and Election

Following discussion and upon motion by Director Adams and seconded by Director Shortall, the Board unanimously adopted Resolution No. 2022-2 approving (i) an election to be held on June 7, 2022 to present to the voters of the District a proposed continuation of the four-year special tax for paramedic services in the amount of $94.50 in the first year and raising the tax $3 annually to a maximum of $103.50 per taxable living unit, or per 1,500 square of structure on a developed parcel in non-residential use, with the appropriations limit increased by the amount of said tax for the next four years; (ii) ballot language and argument(s) in support of proposed tax to be made by the District; (iii) consolidation with the general election to be held on said date, and (iv) a District request to the Registrar of Voters to provide all necessary election services and to canvas the result of said election.

Possible Donation of Wildland Fire Support Vehicle

 Following discussion as to potential costs, storage, and usage, the Board authorized the President to explore the possible donation to the District of a privately-owned Ford F-350 wildland fire support vehicle based at Triple C Ranch.

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 5:15 p.m.

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 Thomas J. Finn, Secretary

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