

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

Date: August 24, 2020

Time: 5:00 pm

Place: Sleepy Hollow Presbyterian Church
100 Tarry Road, San Anselmo

***** MASKS AND SOCIAL DISTANCING REQUIRED *****

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.*

ACTION OR POSSIBLE ACTION ITEMS

3. Motion to Authorize Increase in Funding for District Hazardous Vegetation Removal Grant Program 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.
4. Motion to Review and Authorize District Response to Marin County Civil Grand Jury Follow-Up Report on Web Transparency of Agency Compensation Practices.
5. **Adjournment.**

Affidavit of Posting

I hereby certify that I posted the above Notice of Regular 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 August 19, 2020:

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

Thomas J. Finn, Secretary

