

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

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**Date:** October 15, 2019

**Time:** 5:00 pm

**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.*

**ACTION OR POSSIBLE ACTION ITEMS**

4. Approval and adoption of Amended Resolution re: District membership in newly-formed Marin Wildfire Prevention Joint Powers Authority. (Staff Report previously posted at [www.shfpd.org](http://www.shfpd.org).)
5. Approval and second reading of an ordinance amending District Fire Code to comply with *California Code of Regulations, Title 24* (also referred to as the *California Building Standards Code* and also known as the *California Fire Code*). (Staff Report previously posted at [www.shfpd.org](http://www.shfpd.org).)
6. Adjournment to next Regular Meeting: November 21, 2019 (anticipated)

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 October 7, 2019:

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