

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

Date: April 22, 2015

Time: 5:30 p.m.

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

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.

3. Approval of Prior Meeting Minutes
 - February 14, 2015 Special Meeting
4. Approval of annual renewal of District insurance policy and authorization of addition of cyber-liability, fidelity, umbrella, and injunctive relief coverages
5. Authorization of filings re: upcoming elections matters, including confirmation of officeholders, confirmation of boundaries, and approval of resolution requesting consolidation of election and related Marin County Elections Dept. services

ACTION OR POSSIBLE ACTION ITEMS

6. Directors' reports and updates re: Ross Valley Department (RVFD), Ross Valley Paramedic Authority (RVPA), FIREsafe Marin, and other agency matters

7. District annual audit update (Director Shortall)
8. Consideration of proposed resolution confirming continuation of the existing RVPA tax at new rate structure approved by District voters on November 4, 2014 and levying a tax of \$57 per taxable living unit or per 1,500 square feet of structure developed parcel in non-residential use within the District for RVPA services during fiscal year 2015-16.
9. Presentation by RVFD Fire Inspector Rob Bastianon of proposed new District Fire Code and consideration of proposed resolution adopting same
10. Discussion re: possible financial assistance program for sprinkler installations for future remodels in District subject to adopted Fire Code's sprinkler mandates
11. District fire pumps program update (Director Finn)
12. Presentation re: Firewise, a community-based fire awareness program (Director Shortall) and approval of proposed resolution authorizing implementation of District efforts to accomplish Firewise goals and obtain Firewise certification
13. Adjournment to next Regular Meeting: May 21, 2015 (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 April 17, 2015:

Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road
San Anselmo, California

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) 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.