

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

RESOLUTION NO. 2025-6

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SLEEPY HOLLOW FIRE
PROTECTION DISTRICT
APPOINTING REPRESENTATIVES TO REPRESENT AND VOTE ON BEHALF OF
THE DISTRICT
AT ROSS VALLEY FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD OF
DIRECTORS MEETINGS
AND
TO REPRESENT THE DISTRICT AND VOTE ON BEHALF OF THE DISTRICT AT
ROSS VALLY FIRE DEPARTMENT JOINT POWERS AUTHORITY BOARD OF
DIRECTORS COMMITTEE MEETINGS**

WHEREAS, the Sleepy Hollow Fire Protection District (the “District”) is a Member of the Ross Valley Fire Department Joint Powers Authority (the “RVFD JPA”), a joint powers authority of local government entities who work together to provide fire protection, emergency medical and related services within its Members’ respective jurisdictions.

WHEREAS, pursuant to the RVFD JPA’s Joint Powers Agreement, as amended and restated (the “Agreement”), the RVFD JPA Board of Directors (the “RVFD Board”) is comprised of eight (8) elected representatives and an Executive Officer. Per the Agreement, the RVFD Board consists of two Directors from each Member agency as follows: Two (2) representing the Town of San Anselmo; two (2) representing the Town of Town of Fairfax; two (2) representing the District; and two (2) representing the Town of Ross;

WHEREAS, the Directors who serve on the RVFD Board and its committees formulate and set RVFD JPA policies and priorities;

WHEREAS, the District is an active member of the RVFD JPA;

WHEREAS, Section 2.3d of the Agreement provides that each Director or his or her alternate shall be entitled to one (1) vote on all matters that may come before the RVFD Board at a meeting called, noticed, and conducted in accordance with the provisions of the Ralph M. Brown Act, Sections 54950 *et seq.* of the California Government Code;

WHEREAS, the District must appoint two (2) elected members of its Board of Directors (the “District Board”) to attend and represent the District at RVFD Board meetings who can vote on behalf of the District;

WHEREAS, Section 2.2 of the Agreement provides that an alternate District Director

shall be appointed by the District Board to represent the District at RVFD Board meetings in the event that one of the District's regular members of the RVFD Board is not available to attend; and

WHEREAS, such appointments should be reviewed and updated annually.

NOW, THEREFORE, the Board of Directors of the Sleepy Hollow Fire Protection District hereby resolves as follows:

SECTION 1. The District's 2025 appointments for the RVFD Board are as follows:

Director: Director Richard C. Shortall, Jr.
Director: Director Thomas J. Finn
Alternate: Director Jennifer Gauna

SECTION 2. All acts and things that may be done pursuant to the authority of this Resolution by the Directors hereby appointed to the RVFD Board shall be, and the same hereby are, fully ratified and approved, and this Resolution shall remain in full force and effect until written notice of revocation signed by the President or Secretary of the District shall have been received by the RVFD Board.

IT IS HEREBY CERTIFIED that the Board of Directors of the Sleepy Hollow Fire Protection District duly introduced and adopted the foregoing Resolution No. 2025-6 at a Special Meeting on the 29th day of 2025 by the following vote:

AYES: Directors RICHARD SHORTALL, THOMAS FINN, and JENNIFER GAUNA

NOES: None

ABSENT: None

Richard C. Shortall, Jr., Director/President

ATTEST

Thomas J. Finn, Director/Secretary