*DRAFT – REQUIRES BOARD APPROVAL*

MINUTES OF SPECIAL MEETING OF

BOARD OF DIRECTORS

OF THE

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

October 29, 2024

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 5:05 p.m. on October 29, 2024. The Meeting was conducted both in-person and via Zoom video-conference.

 A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Director Adams participated in the Meeting remotely in compliance with both the traditional Brown Act Teleconference Rules and AB 2449. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings. District Director of Finance Brendan Devlin was also present.

Open Time for Public Expression

No member of the public requested to address the Board.

RVFD Station 20 Renovation Funding

 Director Finn presented a proposed Resolution No. 2024-5 Approving the Proposed (a) Funding Request from the Town of San Anselmo in Support of the Town's *Fire Station 20 Design, Repair, and Renovation Project* (the "Project"), and (b) the District Strategy for Contributing Funding to the Project in an Amount Not to Exceed $1.5 Million and Subject to the Execution of a Definitive Agreement on Terms Acceptable to both Parties, together with a Staff Report.

 Upon motion made by Director Shortall and seconded by Director Adams, Resolution No. 2024-5 was unanimously approved.

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 5:20 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Thomas J. Finn, Secretary