

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF SPECIAL MEETING

Date: February 10, 2014

Time: 4:00 p.m.

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

TENTATIVE 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) 454-2923.*
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 minutes each.*
3. **Consider a resolution approving a proposed Second Amendment to the Amended and Restated Joint Powers Agreement of the Ross Valley Fire Department regarding the addition of a Management Committee and the conduct of closed sessions with the member agencies.**
4. **Adjournment**

For more information, contact Frank Berto, Board Chairman, at (415) 454-2923.

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 accessible to the public at the following location(s) on February 6, 2014:

Sleepy Hollow Homes Association Clubhouse
1317 Butterfield Road
San Anselmo, California 94960

Thomas J. Finn, Secretary

