

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

June 8, 2009

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 6:00 p.m. on June 8, 2009 at 70 Crane Drive, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Open Time for Public Input

There was no request from any member of the public to address the Board regarding items not on the meeting agenda.

2009-10 Budget Approval

The Board reviewed and tentatively approved a FY 2009-10 budget based upon the Draft Budget presented by Treasurer Shortall at the meeting.

Prior to tentative approval of the District's FY 09-10 budget, Chairman Berto reviewed the Ross Valley Fire Department's (RVFD) proposed FY 09-10 budget upon which the District's budget is partially based. In particular, Chairman Berto noted increases in reimbursements expected to be received by the RVFD for (1) out-of-County responses, and (2) services provided to Oak Manor pursuant to the RVFD's recently amended contract with the County of Marin.

Also prior to tentative approval, Treasurer Shortall reviewed in detail the Draft Budget, including comparisons to FY 07-08 and FY 08-09. Treasurer Shortall called attention to projected revenue decreases (e.g., ERAF, interest earnings, HOPTR) and non-recurring expenses (e.g., Station 20 maintenance, Equine Evacuation Program support, SHHA generator contribution).

Pending adoption of the RVFD's final budget, the Board tentatively approved the Draft Budget without further modification.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 6:40 p.m.

Thomas J. Finn, Secretary