

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

June 30, 2009

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 3:05 p.m. on June 30, 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 Final Budget Adoption

The Board reviewed and adopted a final FY 2009-10 budget based upon the revised draft budget presented by Treasurer Shortall at the meeting. Prior to adoption, the Board unanimously agreed to include a provision for "Miscellaneous and Unforeseen Expenses" in the amount of \$25,000 in anticipation of the same as a result of the State's ongoing fiscal crisis and a possible one-time contribution to Station 20 maintenance, subject to further discussion. A copy of Resolution 2009-2 adopting the budget is attached hereto.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 4:40 p.m.

Thomas J. Finn, Secretary

