

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

August 19, 2024

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 August 19, 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. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings. District resident Diana Shortall was also present.

Open Time for Public Expression

No member of the public requested to address the Board.

Amended and Restated to Marin Wildfire Prevention Authority Joint Powers Agreement

At the request of the Marin Wildfire Prevention Authority (MWPA), of which the District is a member, Director Finn presented a proposed Resolution No. 2024-4 pursuant to which the District approves certain amendments to the MWPA's Joint Powers Agreement approved on July 18, 2024 by the MWPA Board of Directors. The approved *Amended and Restated Joint Powers Authority Agreement* attached to the Resolution (the "Amended JPA Agreement") accomplishes, *inter alia*:

- The City of Mill Valley's continuing membership in the MWPA subsequent to having transferred its tax-levying authority for MWPA funding to the Southern Marin Fire Protection District;
- Providing a pathway for possible future MWPA membership for the Town of Tiburon and the Town of Belvedere;
- Modifying the MWPA's Advisory Technical Committee's status for Brown Act purposes; and
- Eliminating the MWPA's abatement fund in recognition of local agencies' role in handling abatements.

To take effect, the Amended JPA Agreement must be executed by three-fourths of the governing boards of the Marin Wildfire member agencies. (Amended JPA Agreement § 21). Accordingly, the amendments were presented for approval to this Board.

Upon motion made by Director Shortall and seconded by Director Adams, Resolution No. 2024-4 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 6:15 p.m.

Thomas J. Finn, Secretary