

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

NOTICE OF REGULAR MEETING

Date: February 16, 2012
Time: 7:30 p.m.
Place: Sleepy Hollow 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 [Cal. Gov. Code §§54950 *et seq.*]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 454-2923.
2. **Public Comment Period.** Public comment is invited concerning each agendized item. Please limit comments to three minutes. No Board action can be taken on any matter raised during the Public Comment Period other than to schedule the matter for a future agenda unless the matter is scheduled for action by the Board later in the Meeting.
3. **Approval of Prior Meeting Minutes**
4. **Financial and Operations Reports, including diversion of property tax revenues by State, commencement of annual audit, etc.**
5. **Reports and discussion of (i) Ross Valley Fire Dept. matters; (ii) Ross Valley Paramedic Authority matters; (iii) District fire pumps program update; (iv) District Strategic Plan update; (v) preparation and publication of annual report; (vi) possible contribution to Mather Road fire break costs; and (vii) matters arising.**
6. **Adjournment**

For more information or a copy of the Final Agenda, contact Frank Berto at 454-2923.

Affidavit of Posting

I hereby certify that I posted the above Notice in a conspicuous place accessible to the public at the following location(s) on February 13, 2012:

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

Thomas J. Finn, Secretary

