

SLEEPY HOLLOW FIRE PROTECTION DISTRICT

NOTICE OF REGULAR MEETING

Date: June 26, 2015
Time: 5:00 p.m.
Place: Sleepy Hollow Clubhouse
1317 Butterfield Road, San Anselmo

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) 256-8300.
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 FY14-15 budget revision, etc.**
5. **Adoption of FY 15-16 Budget**
6. **Approval of contract with XMR Fire Emergency Services Consulting for District Fire Safety Planning Project**
7. **Reports and discussion of (i) Chipper Days results; (ii) Ross Valley Fire Dept. matters, including FY15-16 budget; (iii) Ross Valley Paramedic Authority matters; and (iv) Directors' reports and announcements.**
8. **Adjournment**

For more information or copies of the Agenda materials, contact Tom Finn at 256-8300.

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 June 21, 2015:

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

Thomas J. Finn, Secretary