

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF REGULAR MEETING

Date: September 8, 2026

Time: 5:00 pm

Physical Meeting Location

Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo, California

Virtual Meeting Location

Meeting ID: 824 3580 9187
Passcode: 350911

Telephone: +1 (669) 444 9171 US or find your local number:

<https://us06web.zoom.us/j/82435809187?pwd=KpbWF13dijRnRlniHTW9iVb4Vf2Np3.1>

When joining by telephone, press *9 to raise your hand / *6 to mute or unmute yourself.

Remote Access to Meeting Information: *The SHFPD Board of Directors offers remote access to meetings via Zoom or through other internet or electronic access. Please be advised that in the event a disruption prevents remote public comment or stops the broadcast, the Board shall pause the meeting and take no further action until remote access is restored or unless the Board makes a finding by roll call vote that good faith efforts to restore remote service have been made and the public interest in continuing the meeting outweighs the public interest in remote public access.*

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 [California Government Code Sections 54950 *et seq.*].
- 2. Open Time for Public Expression.** This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda that are within the jurisdiction of the Board. Please be advised that pursuant to California Government Code Section 54954.2, the Board is not permitted to discuss or take action on any matter not on the Agenda. Comments may be no longer than three (3) minutes unless authorized by the Chair and should be respectful to the community. Please silence your cell phones during the meeting and mute your microphone when not reporting out. Board members and staff are not able to engage in dialogue, answer questions, or act on any of the items brought forward during Open Time for Public Expression. At the Board's discretion, matters brought forth may be placed on the Board's agenda for consideration at a future meeting.

CONSENT CALENDAR ITEMS

3. Review and Approve Prior Meeting Minutes.

- March 12, 2026 Regular Meeting
- June 3, 2026 Special Meeting

Please see the draft Minutes at www.shfpd.org.

ACTION OR POSSIBLE ACTION ITEMS

4. Financial and Operations Reports, including Treasurer's FYE2026-27 oral update.

5. Approve Response to Marin County Civil Grand Jury Report: "Better Service at Lower Cost -- Optimizing Essential Services for the Future of Marin"

Please see the draft Response at www.shfpd.org.

STAFF REPORTS

6. Receive oral update re: Investment Management Sub-Committee matters.

7. Receive oral update and recommendations re: District website upgrade, compliance, and policy matters.

8. Receive oral update re: *Get Wildfire Ready* Community Event.

9. Receive oral report on FireSmart Public Demonstration Garden matters.

10. Receive oral update re: First Amendment to Contribution Agreement with Town of San Anselmo matters.

11. Receive oral updates re: District *Firewise® Community* and Infrastructure/Hazard Mitigation Initiatives, including:

- (i) **Direct Assistance Program;**
- (ii) **Block Captains Program;**
- (iii) **Home Evaluations Program;** and
- (iv) **Community Emergency Response Team.**

12. Receive oral reports and discussion of (i) RVFD matters; (ii) RVPA matters; (iii) FIRESafe Marin matters; and (iv) Marin Wildfire Prevention Authority matters.

13. Board requests for future agenda items, questions and comments to staff, and Directors' announcements, if any

14. Adjournment to next Regular Meeting: November 19, 2026 (anticipated)

This Agenda was posted in accordance with Sections 54954.2 and 54954.3 of the California Government Code. Any writings or documents provided to a majority of the Board regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the District's offices at 1317 Butterfield Road, San Anselmo, California 94960, and online at www.shfpd.org.

Notice is hereby given that the Board may discuss and/or take action on any or all of the items listed on this Agenda. If any of these matters above are challenged in Court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this Agenda, or in written correspondence delivered to the District at, or prior to, this Board meeting. Judicial review of an administrative decision of the Board must be filed with the Court not later than the 90th day following the date of the Board meeting decision (California Code of Civil Procedure Section 1094.6).

In compliance with the Americans with Disabilities Act, if due to a disability you require a reasonable modification or accommodation for accessing this meeting, then please contact Director/Secretary Thomas Finn at (415) 256-8300 or tfinn@well.com not less than 48 hours in advance of the meeting. Notification at least 48 hours prior to the Meeting will enable the District to make reasonable accommodation to help insure accessibility to this meeting. American Sign Language interpreters and assistive listening devices may be requested. Copies of documents are available in accessible formats upon request.

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Affidavit of Posting

I hereby certify that I posted the above Notice of Regular Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place freely accessible to the public at the following location(s) on June 18, 2024:

Sleepy Hollow Community
Center
1317 Butterfield Road
San Anselmo

"Sleepy Hollow" Entrance Sign
opposite 644 Butterfield Road
San Anselmo

Intersection of The Alameda and
Oak Crest Road
adjacent to 230 The Alameda
San Anselmo

Thomas J. Finn
Director/Secretary