

**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**  
**NOTICE OF SPECIAL MEETING**

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Date: May 17, 2012

Time: 10:00 a.m.

Place: Berto Residence  
70 Crane Drive, San Anselmo

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**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.
4. **Approval and execution of First Amendment to Amended and Restated Ross Valley Fire Dept. Joint Powers Agreement (JPA) re: proposed expansion of JPA membership to include Town of Ross Fire Dept.**
5. **Discussion re: imposition of new State-mandated fire prevention fee per habitable structure in State Responsibility Areas (including the District).**
6. **Adjournment**

For more information, contact Frank Berto at (415) 454-2923.

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place accessible to the public at the following location(s) on May 15, 2012:

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

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Thomas J. Finn, Secretary