

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

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October 15, 2019

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A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 5:00 p.m. on October 15, 2019 at 1317 Butterfield Road, San Anselmo, California. 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.

Open Time for Public Input

There was no request from any member of the public to address the Board regarding items not on the Meeting agenda.

MWPA Membership Approval

Following discussion, upon motion made by Director Adams and seconded by Director Finn, the Board unanimously approved the Amended Resolution authorizing the District to join the MWPA as a member.

Fire Code Amendments Ordinance Approval

Following a Second Reading and discussion, upon motion made by Director Adams and seconded by Director Shortall, the Board unanimously approved an ordinance amending the District Fire Code to comply with *California Code of Regulations, Title 24* (also referred to as the *California Building Standards Code* and also known as the *California Fire Code*).

Adjournment

Since there was no further business to come before the Meeting, upon motion made and seconded, the Meeting was adjourned at 5:15 p.m.

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Thomas J. Finn, Secretary