

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

Date: June 26, 2020

Time: 5:00 pm

Place: Sleepy Hollow Presbyterian Church
100 Tarry Road, San Anselmo

***** MASKS AND SOCIAL DISTANCING REQUIRED *****

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 §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 256-8300.*
2. **Public Comment Period.** *This portion of the Meeting is reserved for persons desiring to address the Board on any matter not listed on this Agenda. All statements that require a response will be referred for reply in writing or will be placed on the Board's agenda for consideration at a later meeting. Speakers are limited to three (3) minutes each unless authorized by the Chair.*

CONSENT CALENDAR ITEMS

3. **Approve Prior Meeting Minutes** (available at www.shfpd.org)
February 28, 2020 Regular Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. **Financial and Operations Reports**, including budget, annual audit, etc. updates.
5. **Presentation and adoption by resolution of FY20-21 District Budget.**
6. **Adoption of resolution confirming continuation of existing Ross Valley Paramedic Authority (RVPA) parcel tax at new rate structure approved by District voters on November 6, 2018** levying a special tax of **\$83.50** per taxable living unit or per 1,500 square feet of structure developed parcel in non-residential use for RVPA services during FY2020-21, which will annually raise approximately \$75,985.00 beginning in FY2020-21.

7. **Adoption of resolution requesting the Board of Supervisors to consolidate with the regularly scheduled election to be conducted on November 3, 2020**, and requesting election services by the Marin County Elections Department.
8. **Report and update on *Firewise® Community* initiatives**, including project work plans re: vegetation management via goat/sheep grazing, chipper days, etc., evacuation drill planning, Community Preparedness Coordinator project, NOAA weather radios, public warning systems, public education, and ongoing safety collaboration with community organizations including San Domenico School and Sleepy Hollow Homes Association, private landowners, and Marin County Open Space District.
9. **Updates** on (i) District fire pumps program, (ii) summer preparedness initiatives, and (iii) latest Chipper Day results
10. **Reports and discussion** of (i) RVFD matters, including FY20-21 budget; (ii) RVPA matters, including FY20-21 budget; (iii) FIRESafe Marin matters; and (iv) Marin Wildfire Protection Authority matter, including FY20-21 budget, grants, and appointment of District representative to MWPA Technical Advisory Committee
11. **Board requests** for future agenda items, questions and comments to staff, and Directors' announcements, if any
12. **Adjournment** to next Regular Meeting: August 20, 2019 (anticipated)

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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 16, 2020:

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, Secretary