

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

Date: August 19, 2024

Time: 6:00 pm

Physical Meeting Location:
Sleepy Hollow Community Center
1317 Butterfield Road
San Anselmo, California

Virtual Meeting Location:
<https://firesafemarin.zoom.us/j/3548031448?pwd=YjBSQ0tiVE9UZi9qbFFkUnlyR29lZz09&omn=83621554193>

Meeting ID: 354 803 1448 -- Passcode: 912971

Find your local number: <https://firesafemarin.zoom.us/j/3548031448?pwd=YjBSQ0tiVE9UZi9qbFFkUnlyR29lZz09&omn=83621554193>

Members of the public may participate via Zoom by utilizing the link listed above or telephonically by utilizing the dial-in information listed above.

Complete Agenda packets are available for public inspection at 1040 Butterfield Road, San Anselmo by appointment during normal business hours and at the District's website at <https://shfpd.specialdistrict.org>. Written materials distributed to the Board within 72 hours of the Meeting are available for public inspection immediately upon distribution at 1040 Butterfield Road by appointment during normal business hours. They will also be available for inspection during the Meeting at the Secretary's table. If any member of the public wishes to inspect the Meeting packet and/or written materials distributed to the Board within 72 hours of the Meeting, then please contact SHFPD Secretary Thomas Finn at tfinn@well.com.

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.].*

- 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 and comments should be respectful to the community. Board members and staff are not able to engage in dialogue, answer questions, or act on any of the items brought forward. At the Board's discretion, matters brought forth may be placed on a future agenda. **Please silence your cell phones during the meeting and mute your microphone when not reporting out.***

If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, then she/he/they should contact SHFPD Secretary Thomas J. Finn at tfinn@well.com

ACTION OR POSSIBLE ACTION ITEMS

3. Resolution Approving Proposed Amended and Restated to Marin Wildfire Prevention Authority Joint Powers Agreement re: *inter alia*:

- The City of Mill Valley’s continuing membership in the MWPA subsequent to having transferred its tax-levying authority for MWPA funding to the Southern Marin Fire Protection District;
- Providing a pathway for possible future MWPA membership for the Town of Tiburon and the Town of Belvedere;
- Modifying the MWPA’s Advisory Technical Committee’s status for Brown Act purposes; and
- Eliminating the MWPA’s abatement fund in recognition of local agencies' role in handling abatements.

Please see Staff Report and proposed Resolution at www.shfpd.org

4. Adjournment to next Regular Meeting: August 29, 2024 (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 August 16, 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, Secretary