

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

Date: February 28, 2020

Time: 5:00 pm

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

*** **NOTE CHANGED LOCATION** ***

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)
September 25, 2019 Regular Meeting
October 15, 2019 Special Meeting

ACTION OR POSSIBLE ACTION ITEMS

4. Financial and Operations reports, including budget, annual audit, etc. updates.
5. Budget Report
6. Report re: current District Work Plan and discussion re: proposed work plan for next time period
7. Updates re: Community Preparedness Program update, including implementation of Block Captains Program and deployment of NOAA radios

8. Reports and discussion of (i) Ross Valley Fire Dept. matters, (ii) Ross Valley Paramedic Authority matters, and (iii) FIRESafe Marin matters
9. Board requests for future agenda items, questions and comments to staff, and Directors' announcements, if any
10. Adjournment to next Regular Meeting: May 21, 2020 (anticipated)

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 February 14, 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