

# SLEEPY HOLLOW FIRE PROTECTION DISTRICT

## NOTICE OF REGULAR MEETING

---

Date: February 4, 2015  
Time: 5:00 p.m.  
Place: Sleepy Hollow Clubhouse  
1317 Butterfield Road  
San Anselmo

---

### 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.
3. **Approval of Prior Meeting Minutes**
4. **Financial and Operations Reports, including budget, annual audit, etc.**
5. **Reports and discussion of (i) FIRESafe Marin matters, including SRAFPP grant application and Firewise Community certification matters; (ii) Ross Valley Fire Dept. matters, including draft District Fire Code; (iii) Ross Valley Paramedic Authority matters, including renewal of paramedic tax; and (iv) matters arising, including Directors' reports and announcements.**
6. **Adjournment**

For more information or a copy of the Final Agenda, contact Tom Finn at 256-8300.

#### Affidavit of Posting

I hereby certify that I posted the above Notice in a conspicuous place accessible to the public at the following location(s) on January 31, 2015:

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

---

Thomas J. Finn, Secretary