

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

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**Date:** January 28, 2015

**Time:** 5:00 p.m.

**Place:** Sleepy Hollow Homes Association Clubhouse  
1317 Butterfield Road, San Anselmo

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**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 [California Government Code §§54950 et seq.]. The Meeting is wheelchair accessible. If accommodation for other disabilities is required, call (415) 454-2923.*
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 minutes each.*
3. To consider adopting a resolution expressing the District's willingness to provide matching funds, if required, as part of the District's application for wildfire prevention funds from the California SRA FPF (Fire Prevention Fund) grant program.
4. Adjournment

For more information, contact Thomas Finn, Board Secretary, at (415) 256-8300.

Affidavit of Posting

I hereby certify that I posted the above Notice of Special Meeting of Board of Directors of the Sleepy Hollow Fire Protection District in a conspicuous place accessible to the public at the following location(s) on January 24, 2015:

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

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Thomas J. Finn, Secretary