

SLEEPY HOLLOW FIRE PROTECTION DISTRICT
NOTICE OF REGULAR MEETING

Date: October 16, 2015

Time: 7:00 p.m.

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

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. Receive report of District's appointed negotiator re: real property negotiations between the District and the Sleepy Hollow Homes Association and Sleepy Hollow Charitable Foundation regarding the terms and conditions upon which the District may participate in a rebuilding of the Homes Association's community center located at 1317 Butterfield Road, San Anselmo.
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Announce adjournment to Closed Session
as authorized by
California Government Code Section 54956.8.

3. 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 or its designee.*

CONSENT CALENDAR ITEMS

All items calendared as Consent are considered ministerial or non-substantive and subject to a single motion approval. With the concurrence of the Chair or its designee, a Director may request discussion of an item on the Consent Calendar.

4. Approval of Prior Meeting Minutes
 - April 22, 2015 Special Meeting (revised)
 - June 26, 2015, Special Meeting

ACTION OR POSSIBLE ACTION ITEMS

5. Announce action, if any, from Closed Session
6. Report re: November 3, 2015 election nomination results and Appointments in Lieu of Election and Oaths of Office of Director Berto and Director Finn
7. Financial and Operations Reports, including budget, annual audit, etc.
8. First reading of proposed new District Fire Code and consideration of proposed resolution adopting same
9. Discussion re: possible financial assistance program for sprinkler installations for future remodels in District subject to adopted Fire Code's sprinkler mandates
10. Review and proposed approval of consulting agreement with XMR Fire re: formulation and implementation of District Wildland Fire Hazard Mitigation Plan
11. Review and proposed approval of request from Sleepy Hollow Creek Committee for District to assume responsibility for the emergency sand bag station
12. Review and proposed approval of request from Sleepy Hollow Swim Team for District to reimburse cost of purchase and installation of AED for public use
13. Report re: potential request from Ross Valley School District for District assistance with possible public safety improvements at Hidden Valley School
14. Reports and discussion of (i) FIRESafe Marin matters; (ii) Ross Valley Fire Dept. matters, including consideration of proposal for SHFPD support for demonstration garden at RVFD Station 20; (iii) Ross Valley Paramedic Authority matters; and (iv) Directors' reports and announcements.
15. District Fire Pumps Program update
16. Adjournment to next Regular Meeting: November 19, 2015 (anticipated)

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 freely accessible to the public at the following location(s) on October 12, 2015:

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

Thomas J. Finn, Secretary

posted on the District's website (www.shfpd.org) will be made available for public inspection at 1040 Butterfield Road, San Anselmo, California by arrangement with Board Secretary Thomas Finn by calling (415) 256-8300.