

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

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**Date:** January 6, 2016

**Time:** 7:00 p.m.

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

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**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 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.*

3. Approval of Minutes of October 16, 2015 Regular Meeting

**ACTION OR POSSIBLE ACTION ITEMS**

4. Financial and Operations Reports, including budget, annual audit, etc.
5. Update on *Firewise Community* project and Community Wildfire Protection Plan
6. Update on Winter Preparedness project
7. Review and proposed approval of District response to Grand Jury's survey of Special Districts' websites.

8. Reports and discussion of (i) FIRESafe Marin matters; (ii) Ross Valley Fire Dept. matters; (iii) Ross Valley Paramedic Authority matters; and (iv) Directors' reports and announcements.
9. Adjournment to next Regular Meeting: February 18, 2016 (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 December 31, 2015:

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

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Thomas J. Finn, Secretary

This Agenda was posted in compliance with Section 54956 of the California Government Code. Any writings or documents provided to a majority of the Board members regarding any item on this Agenda after the original meeting packet has been distributed and/or posted on the District's website ([www.shfpd.org](http://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.