**SLEEPY HOLLOW FIRE PROTECTION DISTRICT**

**NOTICE OFSPECIAL MEETING**

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**Date:** July 7, 2023

**Time**: 5:00 pm

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**Physical Meeting Location:**

Sleepy Hollow Community Center

1317 Butterfield Road

San Anselmo, California

**Virtual Meeting Location:**

<https://firesafemarin.zoom.us/j/81754663445?pwd=WkhRT2NNRnNZaXR6aFJOTzhTYjRsZz09>

Meeting ID: 817 5466 3445

Passcode: 490160

 One tap mobile

 +16699009128,,81754663445#,,,,\*490160# US (San Jose)

 +16694449171,,81754663445#,,,,\*490160# US

 Dial by your location

 • +1 669 900 9128 US (San Jose)

 • +1 669 444 9171 US

 • +1 719 359 4580 US

 • +1 253 205 0468 US

 • +1 253 215 8782 US (Tacoma)

 • +1 346 248 7799 US (Houston)

 • +1 564 217 2000 US

 • +1 646 558 8656 US (New York)

 • +1 646 931 3860 US

 • +1 689 278 1000 US

 • +1 301 715 8592 US (Washington DC)

 • +1 305 224 1968 US

 • +1 309 205 3325 US

 • +1 312 626 6799 US (Chicago)

 • +1 360 209 5623 US

 • +1 386 347 5053 US

 • +1 507 473 4847 US

 Find your local number: <https://firesafemarin.zoom.us/u/klsdMlNak>

 **Members of the public may participate via Zoom by utilizing the link listed above or telephonically by utilizing the dial-in information listed on this Agenda. If any member of the public has a request for a reasonable modification or accommodation for accessing this meeting due to a disability, then she/he/they should contact SHFPD Secretary Thomas J. Finn at** **tfinn@well.com**

 **Zoom Disclaimer:**Zoom regularly provides updates to their software, as do internet browsers

such as Chrome. For proper remote viewing of District Board meetings, we recommend that

you upgrade to the latest version of the software that you are using.

 Complete Agenda packets are available for public inspection at 1040 Butterfield Road, San Anselmo by appointment during normal business hours and at the District's website at <https://shfpd.specialdistrict.org>. Written materials distributed to the Board within 72 hours of the Meeting are available for public inspection immediately upon distribution at 1040 Butterfield Road by appointment during normal business hours. They will also be available for inspection during the Meeting at the Secretary’s table. If any member of the public wishes to inspect the Meeting packet and/or written materials distributed to the Board within 72 hours of the Meeting, then please contact SHFPD Secretary Thomas Finn at tfinn@well.com.

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**AGENDA**

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**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.].*

**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 and comments should be respectful to the community. Board members and staff are not able to engage in dialogue, answer questions or act on any of the items brought forward. At the Board’s discretion, matters brought forth may be placed on a future agenda.* ***Please silence your cell phones during the meeting and mute your microphone when not reporting out.***

**ACTION OR POSSIBLE ACTION ITEMS**

**3. Resolution Appointing Representatives to Represent and Vote on Behalf of the District at Ross Valley Fire Department Joint Powers Authority (JPA) Board of Directors Meetings and JPA Board Committee Meetings**  (See draft Resolution at <https://shfpd.specialdistrict.org>)

**4.** **Adjournment** to next Regular Meeting: August 17, 2023 (anticipated)

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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 July 5, 2023:

Sleepy Hollow Community Center          “Sleepy Hollow” Entrance Sign Intersection of The Alameda

 1317 Butterfield Road                      opposite 644 Butterfield Road and Oak Crest Road

 San Anselmo           San Anselmo adjacent to 230 The Alameda

 San Anselmo

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 Thomas J. Finn, Secretary