

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

Date: April 12, 2016

Time: 8:00 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. 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.*

ACTION OR POSSIBLE ACTION ITEMS

3. Accept notice received from Director Berto re: his prospective retirement from the District Board effective May 1, 2016; consideration of statutory alternatives for filling said vacancy; review of action items re: same; authorization of required public notices and related filings with Marin County Elections Dept. re: same

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 April 9, 2016:

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

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) 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.