

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS
OF THE
SLEEPY HOLLOW FIRE PROTECTION DISTRICT

March 21, 2018

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 6:30 p.m. on January 29, 2018 at 1317 Butterfield Road, San Anselmo, California. A quorum was achieved by the presence of each of the Directors of the District, namely, Richard Shortall, Thomas Finn, and Sharon Adams. Richard Shortall, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Adjournment to Closed Session

President Shortall announced that the Board would adjourn to a Closed Session as authorized by California Government Code Section 54956.8 for the purpose of conferring with designated negotiator Christopher J. Warner re: discussions between the District and the Sleepy Hollow Homes Association (SHHA) and Sleepy Hollow Charitable Foundation (SHCF) regarding real property located at 1317 Butterfield Road and other possible commercial transactions. Chairman Shortall noted that Mr. Warner had recently informed him that he would be unable to attend the Meeting as planned. Chairman Shortall requested the Board to proceed to Closed Session notwithstanding Mr. Warner's absence so that the Board could discuss Mr. Warner's previous presentation in the Closed Session at the Board's Special Meeting of January 29, 2018.

Re-Convene from Closed Session

President Shortall reconvened the Meeting at 7:15 p.m. and announced that the Board had, in the Closed Session just concluded, taken no publicly reportable action, including no decision as to the District's possible participation in or transaction with respect to the Project. He stated that any future consideration of the foregoing will follow the District's established public process for taking any such action.

Public Discussion

Resident Bruce Baum proposed that the District consider funding an occasional paper shredding service for residents to dispose of their confidential personal papers.

Director Finn stated his view that a nexus with the District's public safety responsibilities would need to be established before the District should consider funding such a service.

Director Adams stated her view that the SHHA would be better-suited to sponsoring such a service than is the District.

Adjournment

Since there was no further business to come before the Meeting, upon motion made and seconded, the Meeting was adjourned at 7:20 p.m.

Thomas J. Finn, Secretary