

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

March 1, 2009

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 10:00 a.m. on March 1, 2009 at 70 Crane Drive, San Anselmo, California. A quorum was achieved by the presence of each of the three Directors of the District, namely, Frank Berto, Thomas Finn, and Richard Shortall. Frank Berto, as President, presided as Chairman and called the meeting to order. Thomas Finn, as Secretary, recorded the proceedings.

Public Discussion

There was no request from any member of the public to address the Board regarding items not on the meeting agenda.

SHFPD Membership in RVFD JPA

Director Finn delivered to the Board a status report on the progress of negotiations concerning a possible new Joint Powers Authority (JPA) Agreement for the Ross Valley Fire Department (RVFD). The Board reviewed and discussed the progress on three issues that the Towns recently requested be re-negotiation, namely, (1) a requested SHFPD contribution to Station 20 maintenance, (2) a requested modification of the initial cap on the SHFPD's financial obligations, and (3) a requested disposition and/or contribution to the JPA's current Unreserved Fund Balance. The Board also discussed the details of the provisions regarding protection for the SHFPD from unfunded JPA pension obligation increases or acceleration. The Board adopted positions with respect to each of these issues and instructed Director Finn to present them to the JPA Agreement Subcommittee at its next meeting and to report back to the Board.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 11:30 a.m.

Thomas J. Finn, Secretary