

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

May 3, 2010

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 7:30 p.m. on May 3, 2010 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.

Also in attendance were District resident Connie Berto and San Anselmo Town Councilmember Jeff Kroot. (Councilmember Kroot departed the meeting at 7:40 p.m.)

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 Amended and Restated Joint Powers Authority (JPA) Agreement for the Ross Valley Fire Department (RVFD). Councilmember Kroot also offered several thoughts on the status of the negotiations. The Board reviewed and discussed the progress on various outstanding issues. Following Councilmember Kroot's departure, 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.

Clubhouse Rental Agreement

Director Finn presented to the Board a proposed Rental Agreement for the District's use of the Sleepy Hollow Homes Association (SHHA) Clubhouse for future Board meetings. The Board unanimously approved the proposed terms of the Agreement and authorized Chairman Berto to execute the Agreement when finalized.

Fire Pumps Program

Director Finn reported that a request had been received from Mark Robyn, a Fairfax resident in the Manor View neighborhood adjacent to the District's boundary, had inquired as to the possibility of participating in the District's Fire Pumps Program. Director Shortall stated his belief that only District residents should be eligible to participate in the Program. President Berto agreed but suggested that the District should consider allowing Mr. Robyn to purchase a pump through the District's Program and allow Mr. Robyn to train in the use of his pump in conjunction with a future District training/demonstration event. The Board instructed Director Finn to so inform Mr. Robyn.

Fire Forum

Director Shortall announced that the RVFD would be holding a community "Fire Forum" at the SHHA Clubhouse on May 22, 2010 and suggested that the District offer to co-sponsor the event by procuring the use of the Clubhouse for the Fire Forum. The Board unanimously approved and instructed Director Finn to coordinate with the RVFD.

Chipper Program

Director Shortall recommended that, in conjunction with the scheduled Fire Forum, the District's proposed chipper program should be coordinated with the RVFD's recommendations as to vegetation management priorities, including the identification of high-priority locations such as Dutch Valley Lane, Legend Road, and Crane Drive. The Board unanimously approved and instructed Director Shortall to coordinate with the RVFD.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 8:10 p.m.

Thomas J. Finn, Secretary