

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

March 20, 2012

A duly noticed Special Meeting of the Board of Directors of the Sleepy Hollow Fire Protection District was convened at 2:00 p.m. on March 20, 2012 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.

Ross JPA Membership

Director Shortall reported on the latest meeting of the Shared Services Subcommittee in connection with the prospective membership of the Town of Ross in the RFVD Joint Powers Authority (JPA). Preliminary budget estimates, cost savings, and operational efficiencies were reviewed and discussed, as were “buy-in” possibilities and commitments of reserves. In addition, Director Shortall described the potential for continuation of the Ross Fire Dept.’s apprentice program as a Ross-funded program rather than a RVFD budget item post-merger.

Director Berto reviewed the circumstances of previously unsuccessful merger negotiations and recommended that the negotiators bear in mind prior sticking points.

Since there was no further business to come before the meeting, upon motion made and seconded, the meeting was adjourned at 3:45 p.m.

Thomas J. Finn, Secretary