

**SRVFPD FINANCING CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, December 19, 2012 – 7:00 p.m.**

Minutes

Location: 1500 Bollinger Canyon Road
Administration Building – Boardroom
San Ramon, CA 94583

Board Members present: Directors Dakin, Kerr, Price, Stamey and Umont.

Staff present: Chief Price, Assistant Chief Barton, District Counsel Ross, Fire Marshal Kiefer, Finance Supervisor Sasser, Administrative Services Director Leete, Battalion Chief Viera, and District Clerk Brooks.

1. CALL TO ORDER

Vice-President Stamey called the meeting of the Financing Corporation to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Vice-President Stamey led the pledge of allegiance.

3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There were no changes to the agenda and there was a quorum.

4. PUBLIC COMMENT

There was no public comment.

5. NEW BUSINESS

5.1 Review and Acceptance of Form 990 – Return of Organization Exempt from Income Tax for the Tax Year July 1, 2011-June 30, 2012.

Administrative Services Director Leete explained that each year the San Ramon Valley Fire Protection District Financing Corporation is required to submit to the IRS, Form 990. Staff is asking that the Board review the tax return and approve it, the form will then be filed.

The Board had a few questions which staff answered.

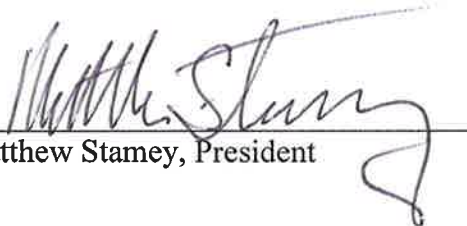
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Motion by Director Price to accept Form 990. Director Dakin seconded the motion.
Motion carried.

6. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Prepared by: 
Susan F. Brooks, District Clerk

Approved: 
Matthew Stamey, President