

**SRVFPD FINANCING CORPORATION  
BOARD OF DIRECTORS MEETING  
Wednesday, December 17, 2014 – 7:00 p.m.**

**Minutes**

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

**Board Members present:** Directors Dakin, Kerr and Stamey.

**Staff present:** Fire Chief Meyer, District Counsel Ross, Fire Marshal Kiefer, Finance Consultant Campo, Technology Systems Manager Call, Controller Koran, Deputy Chief Krause, Deputy Chief Phares and District Clerk Maxwell.

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

Vice-President Kerr 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**

None.

**5. NEW BUSINESS**

5.1 Resolution of the Board of Directors of the SRVFPD Financing Corporation Authorizing delivery and sale of Certificates of Participation in the maximum principal amount of \$14,500,000 to refinance 2006 Certificates of Participation and finance additional fire station improvements, and approving related documents and actions.

Financial Consultant Ken Campo recommended that the Board adopt the resolution approving the 2015 refunding and new money transaction and authorize execution of the Financing Corporation related documents.

**SRVFPD Financing Corporation Minutes  
December 17, 2014**

Motion by Director Dakin to approve Resolution No. 2014-01. Director Stamey seconded the motion which was carried by a roll call vote.

**6. ADJOURNMENT**

The meeting adjourned at 7:13 p.m.

Prepared by: \_\_\_\_\_  
Donna Maxwell, District Clerk

Approved: \_\_\_\_\_  
Jay Kerr, Vice-President