

**SRVFPD FINANCING CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, November 21, 2013 – 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: Fire Chief Meyer, District Counsel Ross, Fire Marshal Kiefer, Finance Consultant Campo, Technology Systems Manager Call, Interim Assistant Chief Duggan, and District Clerk Brooks.

1. CALL TO ORDER

President Stamey called the meeting of the Financing Corporation to order at 7:40 p.m.

2. PLEDGE OF ALLEGIANCE

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 Discussion and possible approval of Resolution No., 2013-01 Authorizing Delivery and Sale of Refunding Certificate of Participation in the Maximum Principal Amount of \$3,500,000 to Refinance 2003 Refunding Certificates of Participation, and Approving Related Documents and Actions

Financial Consultant Ken Campo stated that this is the third refunding for the District, and proceeded to introduce Bond Counsel Chick Adams and Placement Agent Nicki Tallman to provide background to the Board regarding the refinancing. Financial Consultant Campo proceed to show a power point presentation of the refinancing, discussing the benefit and savings to the District.

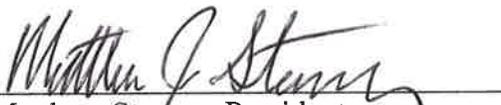
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Motion by Director Kerr to approve Resolution No. 2013-01. Director Price seconded the motion which was carried by a roll call vote.

6. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Prepared by: 
Susan F. Brooks, District Clerk

Approved: 
Matthew Stamey, President 