

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCING CORPORATION
BOARD OF DIRECTORS MEETING (Teleconference)
August 26, 2020 MINUTES**

Board of Directors Meeting

MISSION STATEMENT

In the spirit of our tradition, we strive for excellence, respectfully serving all with pride, honor and compassion.

Location: Teleconference.

Board Members Present: President Parker, Vice President Stamey, Directors Yancey and Kerr.

Board Member Absent: Director Crean.

Staff Present: Fire Chief Meyer, Deputy Chief Drayton, Director of Emergency Communications Pangelinan, Interim Deputy Chief Duggan, Battalion Chief Aguiar, Battalion Chief Selover, Retired Deputy Chief Lon Phares, Controller Hatfield, EMS Coordinator Begin, Technology Systems Manager Call, District Counsel and District Clerk Sakai, Financial Consultant Campo, and HR Director Wong.

Others Present: Chick Adams (Jones Hall APLC), Nicki Tallman (Brandis Tallman LLC), Jeff Katz (Jeff Katz Architecture)

1. CALL TO ORDER

President Parker chaired the meeting and called for order at 1:03 p.m.

2. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA

There was a quorum and no changes to the Agenda.

3. PUBLIC COMMENT

None.

4. NEW BUSINESS

4.1 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 \$45,000,000 to Finance Public Safety Project, Training Center Facility and Station 34 Renovation Improvements, and Approving Related Documents and Actions.

Financial Consultant Campo provided a 2020 Certificates of Participation Financing Presentation for the Board. Nicki Tallman (Brandis Tallman LLC) presented information about the market and sale of the bonds. Vice President Stamey confirmed the Trust structure with Financial Consultant Campo. Director Kerr confirmed the timeline with Financial Consultant Campo and retail market with Ms. Tallman and Chick Adams (Jones Hall APLC). President Parker confirmed station substitution with Mr. Adams.

Motion by Director Yancey to adopt Resolution 2020-01 authorizing delivery and sale of Certificates of Participation in the maximum principal amount of \$45,000,000 to finance Public Safety Project,


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Training Center Facility and Station 34 renovation improvements, and approving related documents and actions. Director Kerr seconded the motion. Motion carried by roll call vote, with Director Crean absent.

5. **ADJOURNMENT**

The regular meeting concluded at 1:37 p.m.

Prepared by: DocuSigned by:
Stephanie E. Sakai
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Stephanie E. Sakai
District Clerk

Approved by: 
Don Parker
Board President