

MEETING AGENDA
BOLINAS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
MONDAY December 5, 2016 at 7:00PM

Location:

Bolinas Fire Department Community Meeting Room 100 Mesa Road

The site is open to the public and is wheelchair accessible.

(This agenda is posted in accordance with the Ralph M. Brown Act, California
Government Code Section 54950, et seq.)

1. Call to Order and Roll Call
2. Approval of Agenda
3. General Business
 - a. **Action Item #1:** Consider Issuance of 2016 Special Tax Refunding Bonds
Mark Pressman, Wulff, Hansen & Co. and Paul Thimmig, Esq., Quint & Thimmig will be in attendance.
 - b. **Action Item #2:** Consider Resolution 178-2016: A Resolution of the Board of Directors of the Bolinas Fire Protection District Authorizing the Issuance of Community Facilities District No. 2003-1 (Fire Station Project) 2016 Special Tax Refunding Bonds, and Approving Related Bonds, and Approving Related Documents and Actions
4. Public Expression (The public may address the Board regarding matters not on the agenda.)
5. Board Member Report
6. Committee Reports
7. Personnel Matters (Board may go into a Closed Session.)
8. Announcement Re: Closed Session (if any)
9. Good of the Order
10. Adjournment