

# Rancho Adobe Fire Protection District

11000 Main Street  
P. O. Box 1029  
Penngrove, California 94951

Telephone: (707) 795-6011  
Fax: (707) 795-5177  
www.ranchofire.com

**\*This Special Board meeting will be held virtually.**

## Special Board Meeting of September 23, 2021

Thu, Sep 23, 2021 5:30 PM - 6:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/336581989>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 336-581-989

**NOTICE & AGENDA OF THE SPECIAL BOARD MEETING  
SEPTEMBER 23, 2021 — 5:30 P.M.  
COTATI FIRE STATION - #1 EAST COTATI AVE.  
COTATI, CALIFORNIA**

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call Jennifer Bechtold, Board Clerk, at 707-795-6011 for assistance so the necessary arrangements can be made.

### **I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

*To speak on any item under discussion by the Board on this agenda, you may do so upon receiving recognition from the Chair. Time limitations on public testimony may be imposed at the discretion of the Chair in conformity with Board Meeting Policy Provisions 5010.100-5010.103 and 5010.110.*

### **II. ORAL AND WRITTEN COMMUNICATIONS**

A. Citizen Business/Public Comments on Items not appearing on Agenda — *Public is advised to limit discussion to one presentation per individual. Please observe the time limit of 4 minutes. Please state your name and address for the record before making your presentation.*  
**NOTE:** *Any item raised by a member of the public which does not appear on the agenda but which may require Board action shall be referred to District staff for investigation and disposition unless the item requires action to be taken by the Board at the meeting during which it was raised and constitutes an emergency, or the need to take such action arose after the posting of the agenda within the meaning of Government Code Section 54954.2(b).*

### **III. NEW BUSINESS**

A. Resolution R-4: Authorizing the Issuance of Series 2021 Taxable Revenue Bonds to Refund Certain Pension Obligations of the District; Approving the Forms of and Authorizing and Directing Execution and Delivery of an Indenture of Trust, Irrevocable Payment Instructions, Bond Purchase Agreement and Continuing Disclosure Certificate; Approving the Form of the Corresponding Official Statement and the Distribution thereof; and Providing for Other Matters Properly Relating Thereto

*(Continued on Next Page)*

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**VIII. ADJOURNMENT**

Certificate of Posting of the Agenda: I declare under penalty of perjury under the laws of the State of California that I am employed by the Rancho Adobe Fire District and that I caused this agenda to be posted on the bulletin boards at Station 1 (Cotati), Station 2 (Penngrove), Station 3 (Liberty), Cotati City Hall and the Penngrove U.S. Post Office on September 21, 2021.

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Jennifer Bechtold, Clerk of the Board