



Herald Fire Protection District

SPECIAL AGENDA

August 21, 2018

5:30 P.M.

**HENDRICKSON TRAINING CENTER
12746 IVIE ROAD, HERALD, CALIFORNIA**

OPENING:

1. Pledge of Allegiance
2. Roll Call
3. Announcements

PUBLIC COMMENT FROM THE FLOOR:

The public is encouraged to address the Board concerning any matter not on the Agenda. Public comments are limited to three minutes. The Board is prohibited from discussing or taking any action on any item not appearing on the posted Agenda.

BUSINESS ITEMS

1. APPROVAL OF RESOLUTION NO. 2018-03 WHICH AUTHORIZES THE ISSUANCE AND SALE OF A REFUNDING NOTE OF THE DISTRICT WITH FIVE STAR BANK IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$470,000 FOR PURPOSES OF REFUNDING A CALPERS OBLIGATION AND RELATED ACTIONS

ADJOURNMENT