



RINCON VALLEY FIRE PROTECTION DISTRICT

8200 Old Redwood Hwy/PO Box 530, Windsor, California 95492-0530

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Douglas A. Williams, Fire Chief

MINUTES OF SPECIAL MEETING RINCON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, October 20, 2015 at 5:45 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL TO ORDER

President Hamann called the meeting to order at 5:45.

DIRECTORS PRESENT

Briare, Hamann, Mead, Pintane, So

Staff: Chief Williams

PERSONAL APPEARANCES

None

ACTION ITEM

On a motion by Director Pintane, seconded by Director So, the Board adopted Resolution 901, establishing a short-term line of credit with Summit State Bank for the payment of expenses until tax revenues are received in December 2015 with a limit of \$550,000 and designating Chief Williams as the authorized signer. **5/0/0**

There being no further business before the Board, the meeting adjourned at 5:48.

Respectfully submitted,

A handwritten signature in blue ink that reads "Doug Williams".

Doug Williams
Clerk of the Board