

MINUTES

Special Meeting of the Board
January 18th, 2019 3:30PM, City of Willits

OPENING: The Special Meeting of the Little Lake Fire Protection District Board of Directors was called to order by Tony Madrigal at 3:34 PM.

ROLL CALL: Present: Tony Madrigal, Nancy Stipe, Arnie Mello and Tom Herman.
Absent: Skip Lucier

CORRESPONDENCE/PUBLIC COMMENTS: None

TOPIC: **RESOLUTION #2019-4:** A resolution of the Board of Directors of the Little Lake Fire Protection District of preliminary intention to proceed with the issuance of long-term financing for the new firehouse project, and appointing the necessary consultants in connection therewith. Chief Wilkes reviewed Resolution #2019-4 and introduced Cameron Weist from The Weist Law Firm. Cameron Weist informed the board why bond counsel is needed for such projects. Cameron Weist deals with all the disclosure, feasibility study, underwriters, as well as assist with the bid acceptance. Cameron Weist did point out that he is our legal counsel for this project not the actual underwriter. Tony Madrigal inquired if Cameron Weist dealt with these situations and Cameron Weist responded that this is his primary daily activity whether it involves real estate, political or Brown Act and has had many years' experience within bond counsel. Cameron Weist informed the board there will be special meetings with more information to come which will also include the loan type, payment options and interest rate. Arnie Mello suggested amending Resolution #2019-4 to state Chief Chris Wilkes is authorized and directed and to execute an agreement with The Weist Law Firm. Motion to accept Resolution #2019-4 with amendment: Tom Herman 1st; Arnie Mello, 2nd.
ALL AYES

ADJOURNED : 4:34PM

Tony Madrigal, Chairman

Michelle Schnitzius, Secretary/Treasurer

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