

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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Fresno, California 93721
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
January 12, 2016 – 5:30 p.m.
Fire Headquarters
911 H Street

DIRECTORS PRESENT: Vernie Rogers, Louis Linney & Oney Durney
DIRECTORS ABSENT: none
CITY OF FRESNO: Fire Chief, Kerri L Donis; Business Manager, Mike Getty and
Management Analyst Elida Rubio
OTHERS: Legal Counsel, Nancy Jenner

The meeting was called to order at 5:34 p.m. by President Rogers.

Board of Directors Minutes – January 12, 2016

- President Rogers motioned to adopt the minutes of January 12, 2016; seconded by Director Durney; motion carried.

Public Commentary

- None

Board Member Comments/Updates

- Director Linney would like to move all board meeting back to Station 20 conference Room. He wants an agenda item for next meeting to discuss further
- Director Linney would like to see the written policy for the use of the facility. Will add the next meeting agenda to discuss further.

Form 700

- Distributed Form 700's to all board members for signature

Station 20 Remodel

- President Rogers motioned for tentative proposed remodel is presented in a RFP; seconded by Director Linney; motion carried.
- Board directed staff to prepare an RFP for construction of Station 20.
- Chief Donis will reach out to Construction Management for a proposal.

Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the five months ended December 31, 2015.
- Management Analyst Rubio presented payment vouchers for signature.

Fire Chief Updates

- Chief Donis reviewed the call statistics through 12/31/30/15.
- Final meeting and delivery of SART will be held on Tuesday, January 19, 2016.
 - Findings and Recommendations
 - Any options in bettering the process
 - Need more staff sworn and civilian
 - SART will be available on the City website by January 20, 2016
- Strategic Plan
 - Will be published by February
 - Play book for the next 5 years
- 2015 SAFER
 - Will apply for SAFER grant funds to hire
 - Will open Station 11 with SAFER employees
- MOU Negotiations

9. Scheduled Meeting Dates

- Appointments for the following dates forwarded to all Directors:
 - January 12, 2016
 - March 14, 2016
 - June 14, 2016
 - September 13, 2016
 - December 7, 2016 (tentative)

10. Adjournment

- Director Linney motioned to adjourn the meeting at 6:21 p.m. and; seconded by President Rogers; motion carried.