

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
March 21, 2017 – 5:30 p.m.
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Vernie Rogers & Oney Durney
DIRECTORS ABSENT: Louis Linney
CITY OF FRESNO: Fire Chief, Kerri L Donis; Business Manager, Mike Getty and
Management Analyst, Elida Rubio
OTHERS: Debra Bernard, Project Manager

The meeting was called to order at 5:40 p.m. by President Rogers.

1. Board of Directors Minutes – January 31, 2016
 - President Rogers motioned to adopt the minutes of January 31, 2017; seconded by Director Durney; motion carried.
 - Ayes: Rogers, Durney
 - Nays: none
 - Absent: Linney
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. Station 20 Remodel RFP Update
 - Debra Bernard briefly described each vendor and previous work with their proposals.
 - Debra Bernard commented council must award the lowest bidder.
 - President Rogers motioned to accept the bid with Moreno construction at the base rate with adding alternate at a later date, seconded by Director Durney; motion carried.
 - Ayes: Rogers, Durney
 - Nays: none
 - Absent: Linney

5. Weed Abatement Program
 - Staff presented resolution 217-01 for the annual weed abatement process.
 - President Rogers motioned to adopt Resolution 2017-01 as presented, seconded by Director Durney; motion carried.
 - Ayes: Rogers, Durney
 - Nays: none
 - Absent: Linney

6. Fire Chief
 - Chief Donis reviewed the calls statistic through February 2017
 - North Central contract issues
 - Testing taking place for Battalion Chief, Captain, and Engineer

7. Financial Vouchers For Signature
 - Management Analyst Rubio presented payment vouchers for signature.

8. 2017 Board Meetings
 - June 20, 2017
 - September 19, 2017
 - December 12, 2017

9. Adjournment
 - Board member Durney motioned to adjourn the meeting at 6:17 p.m. and; seconded by President Rogers; motion carried.
 - Ayes: Rogers, Durney
 - Nays: none
 - Absent: Linney