

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
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## FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Special Meeting Minutes March 29, 2017 – 5:30 p.m. Station 20 – 4537 N Wishon

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: Debra Bernard, Project Manager

The meeting was called to order at 5:30 p.m. by President Rogers.

1. Board of Directors
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - None
4. Station 20 Remodel RFP Update
  - Debra Bernard commented City process/protocol is obligated to award to the lowest bidder.
  - Director Linney motioned to adopt the RFP bid as presented to the lowest bidder and with add alternate, seconded by Director Durney; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none
  - Debra Bernard stated approximate time of completion will be in late December.
5. Financial Vouchers For Signature
  - Management Analyst Rubio presented payment vouchers for signature.
6. 2017 Board Meetings
  - June 20, 2017
7. Adjournment
  - Board President Rogers motioned to adjourn the meeting at 5:45 p.m. and; seconded by Director Durney; motion carried.
    - Ayes: Rogers, Linney, Durney
    - Nays: none