

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
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## FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes June 20, 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 Sr.  
Management Analyst, Elida Rubio  
OTHERS: none

The meeting was called to order at 5:33 p.m. by President Rogers.

1. Board of Directors Minutes – March 21 & 29, 2017
  - Board President Rogers motioned to adopt the minutes of March 21 & 29, 2017; seconded by Director Durney; motion carried
    - Ayes: Rogers, Durney
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - Board President Rogers commented she will not be running for a new term
  - Director Durney commented he will be resigning early
  - President Rogers commented she was burglarized
4. Weed Abatement Program
  - Board President Rogers is concerned about a particular address regarding weed abatement. She will email me the address to give to Prevention to inspect.
  - Director Durney has enquired if backyards can be abated. Chief Donis stated we cannot enforce any backyard issues.
5. Adoption of Resolution 2017-02
  - Board President Rogers motioned to adopt Special Tax Roll and authorize the levy of special taxes for fiscal year 2017-2018; seconded by Durney; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none

6. November 7, 2017 Uniform District Election – Adoption of Resolution 2017-3
  - Board President Rogers motioned to adopt resolution ordering odd-year of Director’s Election, and Specifications of the Election Order; seconded by Durney; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none
  
7. Presentation of FY 2018 Proposed Budget
  - Business Manager Mike Getty reported the FY 2017-2018 proposed budget would increase 1.05 percent.
  - Business Property Tax revenues for FY 2017-2018 are expected to increase a conservative 1.09 percent this approximates expected annual increase projected in prior years
  - FY 2017-2018 estimated property tax and benefit assessment revenues are estimated to be \$60,900 over budget.
  - The Board set September 19 at 5:30 p.m. for the public hearing and adoption of the FY2017-18 budget.
  - Board President Rogers motioned to adopt the FY 2017-2018 Proposed Budget as presented; seconded by Director Durney; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none
  - Board President motioned to adopt
  
8. Financial Update/Authorization Documents
  - Business Manager Getty updated the Board on activity and cash balances for the eleven months ended May 31, 2017.
  - Director Durney motioned to approve resolution 2017-04 to amend the 2016-2017 adopted budget and memo to transfer station maintenance reserve from General Fund to Capital Fund; seconded by Board President Rogers; motion carried.
  - Sr. Management Analyst Rubio presented payment vouchers for signature.
  
9. Fresno County Request for Information
  - MA Rubio reported the change of contact person and need to update County of Fresno Organization Data Form, signatures were required to process.
  - 2017 Special Authorization letter was signed to approve Elida Rubio, Mike Getty (Fire Dept. employees), Nathan Perez, and Kuda Wekewete (David Taussig & Associates) to add, change or delete any special assessment for Fig Garden Protection District.
  
10. Fire Chief
  - Chief Donis reviewed the call statistics through 5/31/17.
  - Station 20 remodels still moving forward.
  - Pinnacle Fitness is continued
  - Purchase 3 new engines
  - Department 2018 budget is status quo.
  - Station Assessment being done of all stations that need repair. Have an outside consultant evaluate each station.
  - Will ask for capital funds for the stations during the carryover mid-year review.
  - Adopt a station campaign was considered as well.

- It is election year next year, in hopes we get more items with the new council members.
- North Central is suing the city. Employees might have to come back to service city stations only. Still mediating for the next several months.

11. Announcements/Schedule Next Meeting Dates

- Appointments for the following dates forwarded to all Directors:
  - i. September 19, 2017
  - ii. December 12, 2017

12. Adjournment

- Board President Rogers motioned to adjourn the meeting at 6:29 p.m. and; seconded by Director Durney; motion carried.
  - Ayes: Rogers, Linney, Durney
  - Nays: none