

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
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Fresno, California 93721  
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## FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes September 19, 2017 – 5:30 p.m. Fire Headquarters – 911 H Street

DIRECTORS PRESENT: Vernie Rogers & Oney Durney  
DIRECTORS ABSENT: Linney Louis  
CITY OF FRESNO: Fire Deputy Chief, Richard Cabral; Business Manager, Mike Getty  
and Sr. Management Analyst, Elida Rubio  
OTHERS: New Board Member, Larry Fortune

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

1. Board of Directors Minutes – June 20, 2017, July 11, 2017 and August 1, 2017
  - Director Durney motioned to adopt the minutes of June 20, July 11 and August 1, 2017; seconded by Board President Rogers; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - Board President introduced newly elected board member Larry Fortune.
4. Form 700 Electronic Filing
  - Staff presented Form 700 process for the new elected and leaving office incumbent.
  - Staff advised the board members they have 30 days after effective date to submit an electronic Form 700 filing.
  - Board President Rogers requested for a reminder to be emailed with a Form 700 leaving office request.
5. Moving Board Member Election Date to November of even-number years – resolution 2017-06
  - President Rogers motioned to approved Resolution 2017-16 as presented; seconded by Director Durney; motion carried.
    - Ayes: Rogers, Durney
    - Nays: none
6. Resignation of Board Member
  - Staff advised the Form 700 process for resigning early.

7. Adoption of FY 2018 Final Budget

- Director Durney motioned to adopt the FY 2018 Final Budget as presented; seconded by Board President Rogers; motion carried.
  - Ayes: Rogers, Durney
  - Nays: none

8. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the two months ended August 31, 2017.
- Sr. Management Analyst Rubio presented payment vouchers for signature.

9. Fire Chief

- Chief Donis reviewed the call statistics through 8/31/17.
- Chief discussed the progress of Station 20 remodel.
- Chief discussed the status of North Central Fire District contract litigation.

10. Announcements/Proposed Schedule Next meeting Dates

- Last meeting in 2017
  - i. December 12, 2017
- Appointments for the following year will be forwarded to all Directors:
  - o January, March, June, September and December of 2018

11. Adjournment

- President Rogers motioned to adjourn the meeting at 5:58 p.m. and; seconded by Director Durney; motion carried.
  - Ayes: Rogers, Durney
  - Nays: none