

# 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  
September 20, 2016 – 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: Legal Counsel, Nancy Jenner

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

1. Board of Directors Minutes – May 31, July 21, and August 9, 2016
  - Director Linney motioned to adopt the minutes of May 31, July 21 and August 9, 2016; seconded by Director Oney; motion carried.  
- Ayes: Rogers, Linney, Durney  
- Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - President Rogers commented on HOA newsletter.
4. Form 700 Electronic filing
  - Presented the Form 700 electronic filing instructions.
  - Director's advised staff to process all e-filers information on behalf of board members and retain
5. Presentation of the FY 2017 Final Budget
  - President Rogers motioned to adopt Resolution 2016-02 as presented, seconded by Director Linney; motion carried.  
- Ayes: Rogers, Linney, Durney  
- Nays: none
6. Financial Update/Authorization Documents
  - Business Manager Getty updated the Board on activity and cash balances for the second month ended August 31, 2016.
  - Management Analyst Rubio presented payment vouchers for signature.

7. Fire Chief Updates

- Fire Chief commented on HOA newsletter
- Chief Donis reviewed the call statistics through 8/31/16.

8. Scheduled Meeting Dates

- Appointments for the 2017 calendar year will be forwarded to all Directors:
  - January 24, 2017
  - March 21, 2017
  - June 20, 2017
  - September 19, 2017
  - December 12, 2017

9. Adjournment

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