

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
November 7, 2017 – 5:30 p.m.
Fire Headquarters – 911 H Street

DIRECTORS PRESENT: Louis Linney, Oney Durney and Larry Fortune
DIRECTORS ABSENT: Vernie Rogers
CITY OF FRESNO: Fire Chief, Kerri Donis; Business Manager, Mike Getty and Sr.
Management Analyst, Elida Rubio
OTHERS: Project Manager, Debra Bernard and Division Manager, Keith Sipe

The meeting was called to order at 5:30 p.m. by Director Linney.

1. Board of Directors Minutes – September 19, 2017

- Director Durney motioned to adopt the minutes of September 19, 2017; seconded by Director Fortune; motion carried.
- Ayes: Durney and Fortune
- Nays: none

2. Board Member Comments/Updates

- Director Durney commented 50 residents will be attending to discuss the Benefit Assessment.
- Director Fortune commented on where does he get sworn in – County Clerk's Office

3. Public Commentary

- None

4. Station 20 Remodel Update

- Project Manager will start to reside in the conference area while remodel is getting done to the station.
- Project Manager discussed the additional items Chief Donis picked beyond the approved specs. Additional cost has been incurred.
- Business Manager, Mike Getty requested additional appropriations for all unbudgeted and over budget items during the remodel as they come up.
- Director Linney approved to add \$25,000 in contingency to the remodel for additional costs; seconded by Larry Fortune; motioned carried
- Ayes: Linney, Durney and Fortune
- Nays: none
- Director Linney inquired final appropriations for the remodel. Project Manager answered \$900k.
- Chief Donis inquired if landscape was included in the cost; Project Manager stated only the removal of the Oak Tree is included.

5. Board Member Transition

- Staff presented Form 700 for the new board member, Larry Fortune submitted his form through the online service
- Staff advised Larry Fortune to get his Oath done at City Clerk's Office and bring a copy for our files.
- Board member Linney inquired on who will be replacing Director Durney.
- Director Fortune knows an individual named Brian that might be interested. He will reach out to him to see if he is interested.

6. Fire Chief

- Chief Donis reviewed the call statistics through 12/31/17.
- Chief discussed the status of North Central Fire District contract litigation.
- Chief discussed North Central has until 12/31/17 to come to an agreement.

7. Financial Update/Authorization Documents

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

8. 2018 Board Meetings

- Director Linney motioned to adopt the 2018 FGFPD board meeting dates as presented; seconded by Director Fortune; motion carried
-Ayes: Linney, Durney and Fortune
-Nays: none

11. Adjournment

- Director Linney motioned to adjourn the meeting at 6:10 p.m. and; seconded by Director Fortune; motion carried.
- Ayes: Linney, Durney and Fortune
- Nays: none