

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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Fresno, California 93721
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
December 19, 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: none

The meeting was called to order at 5:31 p.m. by President Rogers.

1. Board of Directors Minutes – September 19, 2016
 - Director Linney motioned to adopt the minutes of September 19, 2016; seconded by President Rogers; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - Board president commented the Open House.
 - Board member commented how long has the capital fund been growing?
4. Annual Audit Presentation
 - Business Manager, Mike Getty presented the Annual Audit
5. Fire Code Ordinance 2016-01
 - Board member Linney motioned to adopt Ordinance 2016-01 as presented, seconded by President Roger; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none
6. Station Remodel RFP update
 - Chief Donis advised board members the bids are due by 1/24/17
7. FAIRA Notice of Nomination and Election for 2017 Governing Board
 - Management Analyst Elida Rubio advised the board members of the nomination if interested.

8. AB 1234 Ethics Training for Local Officials
 - Management Analyst, Elida Rubio advised the board members of the mandatory AB 1234 Ethics Training due by 12/31/16.
9. Fire Chief
 - Chief Donis reviewed the call statistics through 11/30/16.
10. Financial Vouchers For Signature
 - Management Analyst Rubio presented payment vouchers for signature.
11. Next Meeting
 - 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
12. Adjournment
 - President Rogers motioned to adjourn the meeting at 6:00 p.m. and; seconded by Director Durney; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none