FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street Fresno, California 93721 (559) 621-4199 FAX (559) 498-4261



Board of Directors – Regular Meeting January 12, 2016, 5:30 p.m. Fire Headquarters – 911 H Street

AGENDA

- 1. Board of Directors Minutes December 7, 2015
 - Approve Minutes
- 2. Public Commentary

This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fig Garden Fire Protection District. However, depending on the subject matter, the Board may or may not be able to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act.

- 3. <u>Board Member Comments/Updates</u>
- 4. Form 700
- 5. Station 20 Remodel
- 6. Financial Update/Authorization Documents
 - Financial Status Reports December 31, 2015
 - · Vouchers for Signature
- 7. Fire Chief
 - · Station 20 Statistics
 - Department Overview
- 8. Announcements/Schedule Next Meeting Dates
 - March 15, 2016
 - June 14, 2016
- 9. Adjournment