

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
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Board of Directors Meeting
June 19, 2018, 5:30 p.m.
Fire Headquarters – 911 H Street

AGENDA

1. Board of Directors Minutes – April 10, 2018
 - 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 be unable 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. Board Member Comments/Updates
4. Weed Abatement Program
 - 1st Public Hearing for Weed Abatement
5. Adoption of Resolution 18-02
 - A Resolution of the Board of Directors of the Fig Garden Fire Protection District approving the special tax roll and authorizing the levy of special taxes for fiscal year 2018-2019
6. November 6, 2018 Gubernatorial General Election
 - Adoption of Resolution 18-03 to order Board of Directors' Election, and Specifications of the Election Order
7. Fire Code
 - Amendment to Ordinance 16-01 with Ordinance 18-01
8. 2018 Biennial Notice of Conflict of Interest Code Review
 - Adopt new conflict of interest code
9. Presentation of FY 2018/19 Proposed Budget
10. Financial Update / Documents for Authorization
 - Staff Presentation – Financial Status Reports as of May 31, 2018
 - Memo to transfer Annual Station Maintenance Reserve from General Fund to Capital Fund
 - Vouchers for review and signature
11. Fresno County Request for Information
 - Organization Data Sheet Form
 - 2018 Special Assessments Authorization Letter

12. Fire Chief Updates

- Station 20 Statistics
- Department Overview

13. Next Meetings

- July 17th (2nd and final weed abatement hearing)
- September 18, 2018 (adoption of final FY 2018/19 Budget)
- December 11, 2018

14. Adjournment