

# FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors – Regular Meeting  
June 20, 2017, 5:30 p.m.  
Fire Station 20 – 4537 North Wishon

## AGENDA

1. Board of Directors Minutes – March 21, 2017
  - 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. Board Member Comments/Updates
4. Weed Abatement Program
  - Public Hearing for Weed Abatement
5. Adoption of Resolution 2017-02
  - 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 2017-2018
6. November 7, 2017 Uniform District Election – Adoption of Resolution 2017-3
  - Resolution Ordering Odd-Year Board of Directors' Election, and Specifications of the Election Order
7. Presentation of FY 2017 Proposed Budget
8. Financial Update/Authorization Documents
  - Financial Status Reports – May 31, 2017
  - Vouchers for Signature
9. Fresno County Request for Information
  - Organization Data Form
  - 2017 Special Assessments Authorization Letter
10. Fire Chief
  - Station 20 Statistics
  - Department Overview
11. Announcements/Schedule Next Meeting Dates
  - July 11, 2017 (2<sup>nd</sup> Weed Abatement Public Hearing)
  - September 19, 2017 (Adopted Budget)
  - December 12, 2017 (Tentative)
12. Adjournment