

# 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 Meeting  
June 23, 2020, 5:30 p.m.  
Fire Headquarters – 911 H Street

## AGENDA

1. Board of Directors Minutes – March 9, 2020
  - 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
  - 1<sup>st</sup> Public Hearing for Weed Abatement
5. FY 2019 Financial Audit
6. Adoption of Resolution 20-03
  - 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 2020-2021
7. Election, Adoption of Resolution 2020-04
8. 2020 Biennial Notice of Conflict of Interest Code Review and Adoption
9. Presentation of FY 2020/21 Proposed Budget
10. Financial Update / Documents for Authorization
  - Staff Presentation – Financial Status Reports as of May 31, 2020
11. Fresno County Request for Information
  - Organization Data Sheet Form
  - 2020 Special Assessments Authorization Letter
12. Fire Chief Updates
  - Station 20 Statistics
  - Department Overview
13. Next Meetings
  - August 4<sup>th</sup> (2<sup>nd</sup> and final weed abatement hearing)
  - September 15, 2020 (adoption of final FY 2020/2021 Budget)
  - December 8, 2020
14. Adjournment