

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
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Board of Directors Special Meeting
November 1, 2016, 5:30 p.m.
Fire Station 20 - 4537 North Wishon

AGENDA

1. Board of Directors
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. Station 20 Remodel Project Status
 - Board to Consider and decide whether to bid out project or accept JOC proposal
4. Fire Code Ordinance
 - Introduction of Fire Code Ordinance 2016-01 and Schedule Public Hearing
 - Action Item – Consideration and Adoption of Resolution No. 16-04 – Findings for Fire Code Amendments
 - Action Item – Consideration and Adoption on Notice of Exemption
5. Staff Training on new accounting software
 - Old software (PeachTree) no longer supported, new software installed (Quickbooks)
6. Financial Update/Authorization Documents
 - Vouchers for Signature
7. Next Meeting
 - Schedule Next Meeting and Public Hearing for adoption of Fire Code Ordinance
8. Adjournment