

FIG GARDEN FIRE PROTECTION DISTRICT  
911 H Street  
Fresno, California 93721  
(559) 621-4199 FAX (559) 498-4261



Board of Directors – Regular Meeting  
March 14, 2016, 5:30 p.m.  
Fire Headquarters – 911 H Street

## AGENDA

1. Board of Directors Minutes – January 12, 2016
  - 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. Website Update
5. Weed Abatement Program
  - Resolution No. 2016-01, Establishing the Existence of a Public Nuisance
6. Station 20 Remodel Update
  - Dale Rutherford Design/Construction Plans
  - Timeline for Construction
7. Policy and Guidelines for Station 20 Facility use
8. Moving 2016 board member meeting back to Station 20
9. Financial Update/Authorization Documents
  - Financial Status Reports – February 29, 2016
  - Vouchers for Signature
10. Fire Chief
  - Station 20 Statistics
  - Department Overview
11. Notice of Public Hearing for Majority Protests  
Closed Session
12. Announcements/Schedule Next Meeting Dates
  - June 14, 2016 (Adopt Preliminary Budget & Weed Abatement Public Hearing)
  - Tentative Special Meeting in August for 2<sup>nd</sup> Weed Abatement Public Hearing
  - September 13, 2016 (Adopted Budget)
13. Adjournment