

FIG GARDEN FIRE PROTECTION DISTRICT

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



FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes January 19, 2021 – 5:30 p.m. Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney, Larry Fortune and Brian Domingos
DIRECTORS ABSENT:
CITY OF FRESNO: Fire Chief, Kerri Donis; Business Manager, Mike Getty and Sr.
Management Analyst, Elida Rubio
OTHERS:

The meeting was called to order at 5:32 p.m. by Director Linney.

1. Board of Directors Minutes – September 23, 2020
 - Board Member Linney motioned to adopt the minutes of September 23, 2020; seconded by Board Member Domingos;
 - Ayes: Linney, Domingos and Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. Form 700
 - All board members advised they will complete before the deadline.
5. 2020 Financial Audit
 - Business Manager Getty went over the 2020 Financial Audit and answered all questions.
6. Weed Abatement Program
 - Board Member Domingos motion to adopt Resolution 2021-01, establishing the Existence of a Public Nuisance; seconded by Board Member Linney; motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none
7. Financial Update/Authorization Documents
 - Business Manager Getty updated the Board on activity and cash balances for the two months ended December 31, 2020
 - Sr. Management Analyst Rubio presented payment vouchers for signature.

8. Fire Chief Updates

- Deputy Chief reviewed the call statistics through 12/31/20.
- Chief Donis, discussed the Fire Department will submit 2020 SAFER grant application, if awarded, 42 firefighters will be hired.
- Chief Donis discussed of having a Safety Officer and 4th firefighter at several stations.

9. Next Meetings

- April 13, 2021
- June 22, 2021 – Adoption of FY 2022 Proposed Budget & 1st Weed Abatement Hearing
- August 3, 2021 – 2nd and final Weed Abatement Hearing (if needed)
- September 21, 2021 – Adoption of final FY 2022 Budget
 - i. December 7, 2021

11. Adjournment

- Board Member Linney motioned to adjourn the meeting at 5:53 p.m. and; seconded by Board Member Domingos motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Naves: none