

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
911 H Street
Fresno, California 93721
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
January 22 – 5:30 p.m.
Fire Headquarters – 911 H Street

DIRECTORS PRESENT: Louis Linney and Brian Domingos
DIRECTORS ABSENT: Larry Fortune
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 5:31 p.m. by President Linney.

1. Board of Directors Minutes – June 19, 2018
 - President Linney motioned to table the August 28, 2018 and October 11, 2018 minutes; seconded by Board Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - President Linney welcomed new board member, Brian Domingos
4. Weed Abatement
 - President Linney motion to adopt Resolution 2019-01, establishing the Existence of a Public Nuisance; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
 - Weed Abatement Hearing will take place on June 18, 2019 and August 6, 2019.
5. Station 20 Remodel Update
 - Staff advised the status of the renovation. Renovation has taken longer than the stated time frame specified by the Contractor. Staff will attempt to recoup \$1,000 each day the contractor has been over the deadline.
6. Form 700
 - Sr. Management Rubio advised the Form 700 is due by April 2, 2019.

7. AB 1234 Ethics Training for Local Officials

- Sr. Management Rubio advised the 2 year renewal of Training. Staff will resend the link to complete Training.

8. Financial Update/Authorized Documents

- Business Manager Getty updated the Board on activity and cash balances for the seven month ended February 28, 2019
- Sr. Management Analyst Rubio presented payment vouchers for signature.

9. Fire Chief Updates

- Chief Donis reviewed the call statistics through 02/28/19.
- Chief Donis discussed the Station 20 Remodel.
- Chief Donis discussed the opening of Station 1 effective July 1, 2019 which will change minimum staffing to 80.
- Chief Donis discussed starting a Water Rescue Team at Station 19 effective July 1, 2019.
- Chief Donis discussed the possible Public Safety Tax.

10. Next Fig Garden Board Meetings

- Appointments for the following dates forwarded to all Directors:
 - i. June 19, 2019 (adoption of FY20 Proposed Budget & 1st weed Abatement Hearing)
 - ii. July 16th or August 6th (not scheduled yet) (2nd and final weed abatement hearing). Board members suggested August 6th as the 2nd Weed Abatement Hearing.
 - iii. September 17, 2019 (adoption of final FY20 Budget)
 - iv. December 10, 2019

11. Adjournment

- Board Director Domingos motioned to adjourn the meeting at 6:04 p.m. and; seconded by President Linney; motion carried.
 - Ayes: Domingos and Linney
 - Nays: none