

# 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 23, 2018 – 5:30 p.m.  
Fire Headquarters – 911 H Street

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

The meeting was called to order at 5:35 p.m. by Director Linney.

1. Board of Directors Minutes – November 7, 2017

- Director Linney motioned to adopt the minutes of November 7, 2017; seconded by Director Fortune; motion carried.  
- Ayes: Linney and Fortune  
- Nays: none

2. Board Member Comments/Updates

- Director Fortune invited a Fig Garden Resident, potentially filling Oney Durney vacant seat.
- Director Fortune suggested using a resident to send out statistic calls to the residents.
- Director Linney asked if the City charges for false alarms.

3. Public Commentary

- None

4. Weed Abatement

- Director Linney motion to adopt Resolution 2018-01, establishing the Existence of a Public Nuisance; seconded by Director Fortune; motion carried.  
- Ayes: Linney and Fortune  
- Nays: none

Station 20 Remodel Update

- Chief Donis updated the board members with of the remodel.
- Investigation Conference room is complete.
- Enlarging the kitchen, day room area, workout area and captain area. Challenging with being ADA compliant.
- Raising floor from day room and captain corridors to comply with ADA.
- Kitchen counter also needs to be lower to be ADA compliant
- Containers placed on the driveway. Entrance for the apparatus seems pretty narrow.

5. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the nine months ended March 31, 2018.
- Sr. Management Analyst Rubio presented payment vouchers for signature.

6. Fire Chief

- Chief Donis reviewed the call statistics through 3/31/18.
- Drill School starting on the 1/29/18 for 16 weeks, hired 12 positions due to attrition.
- Chief Donis discussed the North Central Contract extending 16 month contract for a longer term.

7. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
  - i. June 19, 2018 (adoption of FY19 Proposed Budget & 1<sup>st</sup> weed Abatement Hearing)
  - ii. July 17<sup>th</sup> or August 7<sup>th</sup> (not scheduled yet) (2<sup>nd</sup> and final weed abatement hearing)
  - iii. September 18, 2018 (adoption of final FY19 Budget)
  - iv. December 11, 2018

11. Adjournment

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