

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes January 28, 2020 – 5:30 p.m. Station 20 – 4537 N Wishon

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

The meeting was called to order at 5:36 p.m. by Director Linney.

1. Board of Directors Minutes – December 10, 2019
 - Board President tabled the approval of December 10, 2019 minutes as Board Director, Brian Domingos was absent at the meeting.
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - Board President Linney asked when elections were coming up. Staff advised election will be running June and July. Term starts November 2020
 - Board President Linney asked when his term ends. Staff advised his term and Brian Domingos term ends 2020.
4. AB 1234 Ethics Training for Local Officials
 - Staff advised all Board members Ethics training needs to be done every 2 years.
 - Board Director Domingos advised he will email his certificate soon.
 - Board President Linney advised he emailed his last week.
5. Form 700
 - Staff advised all Board Members Form 700 is due no later than April 1, 2020.
 - Board President Linney advised he filed his Form 700
 - Board Director Domingos asked to send him the link in order for him to file before April 1, 2020.
6. Weed Abatement Program
 - Board Director Domingos motion to adopt Resolution 2020-01, establishing the Existence of a Public Nuisance; seconded by Board President Linney; motion carried.
 - Ayes: Domingos and Linney
 - Nays: none

7. Fire Code Ordinance

- Introduction of Fire Code Ordinance 2020-01 and schedule public hearing
 - i. Chief Semonious introduced the Fire Code Ordinance 2020-01. Advised the changes from previous approval three years ago.
 - ii. Chief Semonious introduced one of the amendments in Sprinkler requirements from 5,000 Sq Ft to 2,500 Sq. Ft.
 - iii. Board President Linney motioned to move forward with the introduction of Fire Code Ordinance 2020-01 as presented, seconded by Board Director Domingos; motion carried.
 - iv. Board President Linney recommended action to review the fire code ordinance 2020-01 and schedule a public hearing to consider the adoption; seconded by Board Director Domingos; recommendation carried.
 - v. Board President Linney would like Board Director Fortune to review Fire Code before adopting the Fire Code Ordinance 2020-01
 - vi. Board President Linney advised he wanted legal counsel to attend the next meeting before Fire Code gets approved.
 - Ayes: Linney and Domingos
 - Nays: none
- Action Item – Consideration and Adoption of Resolution No. 2020-02 Finding for Fire Code Amendment
 - i. Board member Domingos motioned to adopt Resolution 2020-02 as presented, seconded by Board President Linney; motion carried.
 - Ayes: Domingos and Linney
 - Nays: none
- Action Item – Consideration and Adoption on Notice of Exemption
 - i. Board member Domingos motioned to adopt Notice of Exemption as presented, seconded by Board President Linney; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none

8. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the six months ended December 31, 2019
- Sr. Management Analyst Rubio presented payment vouchers for signature.

9. Fire Chief

- Chief Semonious reviewed the call statistics through 12/31/19.

10. 2020 Scheduled Board Meetings

- Board President Linney advised he wanted Board Director Fortune present before adopting the Fire Code Ordinance. Added another Special Meeting for the public hearing of the Fire Code Ordinance 2020-01, scheduled for February 13, 2020.
- March 24, 2020 – Review Auditors Findings
- June 23, 2020 – Adoption of FY 2021 Proposed Budget & 1st Weed Abatement Hearing
- July or August – Note scheduled, 2nd and final Weed Abatement Hearing (if needed)
- September 15, 2020 – Adoption of final FY 2021 Budget
- December 8, 2020

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 6:36 p.m. and; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none