

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
January 31, 2017 – 5:30 p.m.
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Vernie Rogers, Louis Linney & Oney Durney
DIRECTORS ABSENT: none
CITY OF FRESNO: Fire Chief, Kerri L Donis; Business Manager, Mike Getty and
Management Analyst, Elida Rubio
OTHERS: Debra Bernard, Project Manager

The meeting was called to order at 5:26 p.m. by President Rogers.

1. Board of Directors Minutes – December 19, 2016
 - Director Linney motioned to adopt the minutes of December 19, 2016; seconded by President Rogers; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - President Rogers commented on Christmas Tree Lane
 - Board member Durney commented on narrowing street on Ashlan/Vanness
4. Station 20 Remodel RFP Update
 - Debra Bernard presented the 2 bid submittals.
 - President Rogers asked if they can bid out again and if so, how long will the process be delayed. Debra stated it will only delay 2 weeks.
 - Board member Linney motioned to reopen the bid process for another 2 weeks, seconded by President Rogers; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none
5. Fire Chief
 - Chief Donis reviewed the calls for the entire 2016
6. Financial Vouchers For Signature
 - Management Analyst Rubio presented payment vouchers for signature.

7. 2017 Board Meetings

- o March 21, 2017
- o June 20, 2017
- o September 19, 2017
- o December 12, 2017

8. Adjournment

- Board member Durney motioned to adjourn the meeting at 5:51 p.m. and; seconded by President Rogers; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none