

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
February 13, 2020 – 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; Fire Deputy Chief, Theodore Semonious;
Business Manager, Mike Getty and Sr. Management Analyst, Elida
Rubio
OTHERS: Legal Counsel, Nancy Jenner

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

1. Board of Directors Minutes – December 10, 2019 and January 28, 2020, minutes
 - No approval of Minutes
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. 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
5. 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 Director Larry Fortune asked how many lives saved due to sprinklers.
 - iv. Board Director Larry Fortune stated, why not remove if it doesn't apply to Fig Garden.
 - v. Board President Louis Linney asked who the review plans for Fig Garden, City or County.
 - Board Director Brian Domingos directed staff to check with County to see how many remodels done in the Fig Garden area this

6. Next Meetings

- March 24, 2020 – scheduled (Review Auditors Findings)
- Board Director Domingos motion to change regular meeting to March 9th; seconded by Board Director Fortune; motion carried.
 - Ayes: Domingos, Fortune and Linney
 - Nays: none
- 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 6:06 p.m. and; seconded by Director Domingos; motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none