

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
March 9, 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; Deputy Fire Chief, Theodore Semonious;
and Sr. Management Analyst, Elida Rubio
OTHERS:

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

1. Board of Directors Minutes – December 10, 2019 and January 28, 2020, minutes
 - Director Fortune motioned to adopt the minutes of December 10, 2019; seconded by President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none
 - Director Domingos motioned to adopt the minutes to the January 28, 2020 meeting; seconded by President Linney; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
 - Director Fortune motioned to adopt the minutes to the February 13, 2020 meeting; seconded by Director Domingos; motion carried.
 - Ayes: Domingos, Linney and Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. Form 700
 - Director Larry Fortune advised he will complete his Form 700 before the deadline
 - Staff advised Louis Linney and Brian Domingos completed the Form 700
5. California Special District Association
 - Staff presented informational of possibly becoming a member of the California Special District Association per our legal counsel
 - President Linney no action taken only advised to have FG legal counsel to update us with any new regulations as needed.

6. Fire Code Ordinance 2020-01

- Director Fortune advised his concerns on approving Fire Code Ordinance.
- Board Director Domingos motion to adopt Ordinance 2020-01 as presented; seconded by Board President Linney; motion carried.
 - Ayes: Domingos and Linney
 - Nays: Fortune

7. Financial Update and Vouchers for Signatures

- Sr. Management Analyst updated the Board on activity and cash balances for the eight months ended February 29, 2020
- Director Linney asked about a \$25,000 maintenance cost incurred by the City of Fresno, Fire Department. Staff will email verbiage of what is covered with the \$25k annual maintenance.

8. Fire Chief Reports

- Chief Donis review the call volume/statistics through 02/29/2020
- Chief Donis discussed the MFS Increase going to Council in several weeks
- Chief Donis discussed the Parks/Public Safety Taxes

9. Next Meetings

- June 23, 2020 – Adoption of FY 2021 Proposed Budget & 1st Weed Abatement Hearing
- August 4, 2020 – 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 6:01 p.m. and; seconded by Director Domingos; motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none