

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
911 H Street  
Fresno, California 93721  
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FIG GARDEN FIRE PROTECTION DISTRICT  
Board of Directors – Regular Meeting Minutes  
March 19, 2019 – 5:30 p.m.  
Fire Headquarters – 911 H Street

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

The meeting was called to order at 5:45 p.m. by Director Linney.

1. Board of Directors Minutes – August 28, 2018; October 11, 2018 and January 22, 2019
  - Director Fortune motioned to adopt the minutes of August 28, 2018 and October 11, 2018; seconded by President Linney; motion carried.
    - Ayes: Linney and Fortune
    - Nays: none
  - Director Fortune motioned to table the approval of minutes to the January 22, 2019 meeting; seconded by President Linney; motion carried.
    - Ayes: Linney and Fortune
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - None.
4. FY 2018 Financial Audit Statement
  - Director Linney tabled the Financial Audit with External Auditor, Max Sanborn for next meeting as he was not present
  - Director Fortune asked what Debt Administration paragraph on page 6 means. Also, Business Manager, Mike Getty advised no loan is owed and should be removed from the audit.
  - Director Linney asked if Fig Garden receives the revenue for fire permit fees for the commercial bldgs. In the district. Staff will research.

5. Station Remodel
  - Chief Donis advised the original contractor has been pulled as they did not satisfy the contract as specified. Puma has been hired to complete the remaining of the punch list that was not completed by the original contractor.
  - Chief Donis showed pictures on the final items of the final repairs.
  - Chief Donis advised once these items are done the staff will move in.
6. Form 700
  - Director Linney advised he completed his Form 700.
  - Director Fortune advise he will complete his Form 700 before the deadline
7. AB1234 Ethics Training for Local Officials
  - Director Linney advised he will complete before the deadline.
8. Financial Update/Authorization Documents
  - Business Manager Getty updated the Board on activity and cash balances for the eleventh months ended May 31, 2019.
  - Sr. Management Analyst Rubio presented payment vouchers for signature.
9. Fire Chief
  - Chief Donis reviewed the call statistics through 2/28/19.
  - Chief Donis discussed the North Central Auto Aid 3 year agreement effective July 1, 2019.
  - Chief Donis discussed the new engine Station 1 & 19 effective July 1, 2019
  - Chief Donis discussed the Public Safety Tax.
10. 2019 Board Meetings
  - Appointments for the following dates forwarded to all Directors:
    - i. June 18, 2019 (adoption of FY20 Proposed Budget & 1<sup>st</sup> weed Abatement Hearing)
    - ii. August 6, 2019 (2<sup>nd</sup> and final weed abatement hearing)
    - iii. September 17, 2019 (adoption of final FY2020 Budget)
    - iv. December 10, 2019
11. Adjournment
  - Director Linney motioned to adjourn the meeting at 6:15 p.m. and; seconded by Director Fortune; motion carried.
    - Ayes: Linney and Fortune
    - Naves: none