

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
April 10, 2018 – 5:30 p.m.
Fire Headquarters – 911 H Street

DIRECTORS PRESENT: Louis Linney and Larry Fortune
DIRECTORS ABSENT:
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 5:31 p.m. by Director Linney.

1. Board of Directors Minutes – January 23, 2018
 - Director Fortune motioned to adopt the minutes of January 23, 2018; seconded by President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - Staff updated Board vacancy appointment
 - Director Fortune advised to correct motion from previous board meeting appointing Brian Domingos as board member to the vacancy chair.
4. FY 2017 Financial Audit Statement
 - External Auditor, Max Sanborn presented the audit for FY 2017
5. Board Vacancy
 - Director Fortune motioned to appoint Brian Domingos as board member effective 1/23/18; seconded by President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none
6. Station 20 Remodel Update
 - Chief Donis advised the second phase has just begun.
 - Raised floor completed for ADA compliance purposed.
 - Completion date is tentatively 5/25/18.
 - Raising floor from day room and captain corridors to comply with ADA.
 - Kitchen counter also needs to be lower to be ADA compliant

7. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the eleventh months ended May 31, 2018.
- Sr. Management Analyst Rubio presented payment vouchers for signature.

8. Fire Chief

- Chief Donis reviewed the call statistics through 5/31/18.
- Chief Donis discussed the recruitment status
- Chief Donis discussed the Deputy Chief Recruitments
- Chief Donis discussed the North Central Contract

9. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
 - i. June 19, 2018 (adoption of FY19 Proposed Budget & 1st weed Abatement Hearing)
 - ii. July 17th (not scheduled yet) (2nd and final weed abatement hearing)
 - iii. September 18, 2018 (adoption of final FY19 Budget)
 - iv. December 11, 2018

11. Adjournment

- Director Linney motioned to adjourn the meeting at 6:25 p.m. and; seconded by Director Fortune; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none