

# 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 13, 2021 – 5:30 p.m. Station 20 – 4537 N Wishon

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

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

1. Board of Directors Minutes – January 19, 2021
  - Board Member Fortune motioned to adopt the minutes of January 19, 2021; seconded by Board Member Domingos;
    - Ayes: Linney, Domingos and Fortune
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - Board Member wanted to thank the station for an excellent job performed on a call to his residence.
4. Financial Update/Authorization Documents
  - Sr. Management Rubio updated the Board on activity and cash balances for the two months ended May 31, 2021.
  - Board Member would like to include the bldg. and apparatus asset as a line item into the QuickBooks reporting.
  - Sr. Management Analyst Rubio presented payment vouchers for signature.
5. Fire Chief Updates
  - Deputy Chief reviewed the call statistics through 03/31/21.
  - Chief Donis, discussed the Fire Department will submit 2020 SAFER grant application, if awarded, 42 firefighters will be hired.
  - Chief Donis discussed NCFPD auto aid contract with the City and future contracts.
6. 2021 Scheduled Board Meetings
  - June 22, 2021 – Adoption of FY 2022 Proposed Budget & 1<sup>st</sup> Weed Abatement Hearing
  - August 3, 2021 – 2<sup>nd</sup> and final Weed Abatement Hearing (if needed)
  - September 21, 2021 – Adoption of final FY 2022 Budget
  - December 7, 2021

7. Adjournment

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