

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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Fresno, California 93721
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
June 18, 2019 – 5:30 p.m.
Fire Headquarters – 911 H Street

DIRECTORS PRESENT: Louis Linney and Brian Domingos
DIRECTORS ABSENT: Larry Fortune
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 5:32 p.m. by Director Linney.

1. Board of Directors Minutes – March 19, 2019
 - Board President Linney motioned to adopt the minutes of March 19, 2019; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. Weed Abatement
 - Staff read the Memo re: Public Hearing – Weed Abatement (dated June 18, 2019). Staff advised that if the properties were not abated by the property owners, a contractor will be notified to abate the subject properties and the charges will be added to the tax roll by resolution adopted by the Board.
 - No abatement issues to report
 - The matter was open for Public Hearing at 5:35 p.m., and closed at 5:36 p.m. as there was no public comment.
5. FY 2018 Financial Audit
 - Tabled for next board meeting
6. Annual Special Tax Roll & Authorizing the levy for 2019-2020 – Resolution 2019-02
 - Staff presented Resolution 2019-02 for the special tax roll and authorizing the levy of special taxes for 2019-2020
 - Director Domingos motioned to adopt Resolution 2019-02 as presented, seconded by Board President Linney; motion carried.

- Ayes: Linney and Domingos
- Nays: none

7. Presentation of FY 2020 Proposed Budget

- Business Manager Mike Getty reported the FY 2019-2020 proposed budget would be 1,339,600.
- Business Property Tax revenues for FY 2019-2020 are expected to increase a conservative 3% this approximates expected annual increase projected in prior years
- Business Manager Mike Getty reported earning interest on the cash from the remodel. It is currently held in the City of Fresno Accounts.
- FY 2019-2020 estimated property tax and benefit assessment revenues are estimated to be \$85,000 over budget.
- The Board set September 17 at 5:30 p.m. for the public hearing and adoption of the FY2019-20 budget.
- Director Domingos motioned to adopt the FY 2019-2020 Proposed Budget as presented; seconded by Board President Linney; motion carried.
 - Ayes: Linney, Domingos
 - Nays: none

8. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the two months ended August 31, 2019
- Board President Linney motioned to approve memo to transfer Station Maintenance Reserve from General Fund to Capital Fund; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
- Sr. Management Analyst Rubio presented payment vouchers for signature.

9. Fresno County Request for Information

- MA Rubio presented County of Fresno Organization Data Sheet Form for signatures.
- 2019 Special Assessment Authorization letter was signed to approve Fire Dept. employees and David Taussig & Associates to add, change or delete any special assessment for Fig Garden Protection District.

10. Fire Chief

- Chief Donis reviewed the call statistics through 5/31/19.

11. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
 - i. August 6, 2019 (2nd Weed Abatement Hearing)
 - ii. September 17, 2019 (adoption of final FY20 Budget)
 - iii. December 10, 2019

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 6:06 p.m. and; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none