

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
June 19, 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 5:35 p.m. by Director Linney.

1. Board of Directors Minutes – April 10, 2018

- Director Fortune motioned to adopt the minutes of April 10, 2018; seconded by Board President Linney; motion carried.
 - Ayes: Linney and Fortune
 - 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 19, 2018). 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.
- The matter was open for Public Hearing at 5:37 p.m., and closed at 5:39 p.m. as there was no public comment.

5. Annual Special Tax Roll & Authorizing the levy for 2018-2019 – Resolution 2018-02

- Staff presented Resolution 2018-02 for the special tax roll and authorizing the levy of special taxes for 2018-2019
- Director Fortune motioned to adopt Resolution 2018-02 as presented, seconded by Board President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none

6. Gubernatorial Election, Adoption of Resolution 2018-03
 - Staff presented Resolution 2018-03 for the November 3, 2018, Gubernatorial Election
 - Director Fortune motioned to adopt Resolution 2018-03 as presented, seconded by Board President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none

7. 2018 Biennial Notice of Conflict of Interest Code Review and adoption
 - Staff presented the changes to the Board Members for adoption
 - Director Fortune motioned to adopt the 2018 Biennial Notice of Conflict of Interest Code, seconded by Board President Linney; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none

8. Presentation of FY 2019 Proposed Budget
 - Business Manager Mike Getty reported the FY 2018-2019 proposed budget would be 1,270,717.
 - Business Property Tax revenues for FY 2018-2019 are expected to increase a conservative 1.09 percent this approximates expected annual increase projected in prior years
 - FY 2018-2019 estimated property tax and benefit assessment revenues are estimated to be \$84,800 over budget.
 - The Board set September 18 at 5:30 p.m. for the public hearing and adoption of the FY2018-19 budget.
 - Board President Linney motioned to adopt the FY 2018-2019 Proposed Budget as presented; seconded by Director Fortune; motion carried.
 - Ayes: Linney, Fortune
 - Nays: none

9. Financial Update/Authorization Documents
 - Business Manager Getty updated the Board on activity and cash balances for the twelve months ended June 30, 2018
 - Board President Linney motioned to approve memo to transfer Station Maintenance Reserve from General Fund to Capital Fund; seconded by Director Fortune; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none
 - Sr. Management Analyst Rubio presented payment vouchers for signature.

10. Fresno County Request for Information
 - MA Rubio reported the change of contact person and need to update County of Fresno Organization Data Form, signatures were required to process.
 - 2017 Special Authorization letter was signed to approve Elida Rubio, Mike Getty (Fire Dept. employees), Nathan Perez, and Kuda Wekewete (David Taussig & Associates) to add, change or delete any special assessment for Fig Garden Protection District.

11. Fire Chief
 - Chief Donis reviewed the call statistics through 3/31/18.
 - Chief Donis discussed the Firefighter interviews to fill attrition.
 - Chief Donis discussed the Final Adoption.
 - Chief Donis discussed the possible Public Safety Tax

- Chief Donis discussed the possibly building a Training Center in the future.
- Chief Donis discussed the Deputy Chief Recruitments
- Chief Donis discussed the North Central Contract and moving forward on their own.
- Chief Donis discussed Unit 5 & 10 will be adopting a 2 year MOU agreement.
- Chief Donis discussed the Recruitment for Deputy Chief.
- Chief Donis discussed the SART Report implementation, goal is to have 80% complete by the end of 2018.

12. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
 - i. September 18, 2018 (adoption of final FY19 Budget)
 - ii. December 11, 2018

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 6:40 p.m. and; seconded by Director Fortune; motion carried.
 - Ayes: Linney and Fortune
 - Nays: none