

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes June 23, 2020 – 5:30 p.m. Station 20 – 4537 N Wishon

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

The meeting was called to order at 5:34 p.m. by Director Fortune.

1. Board of Directors Minutes – March 9, 2020

- Board Member Fortune motioned to adopt the minutes of March 9, 2020; seconded by Director Domingos; motion carried.
- Ayes: Fortune and Domingos
- Nays: none

2. Public Commentary

- Sedna Patch resident of City of Fresno was present to seek information on vacant home in the district. Board Member Fortune referred her to an agent to get more information on the property.

3. Board Member Comments/Updates

- None

4. Weed Abatement

- Staff read the Memo re: Public Hearing – Weed Abatement (dated June 5, 2020). 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.
- Abatement letter was sent out on June 5th to a resident of Figa Garden, with no one present to contest.
- The matter was open for Public Hearing at 5:35 p.m., and closed at 5:40 p.m. as there was no public comment.

5. FY 2019 Financial Audit

- Tabled for next board meeting

6. Adoption of Resolution 20-03 Annual Special Tax Roll & Authorizing the levy for 2020-2021

- Staff presented Resolution 2020-03 for the special tax roll and authorizing the levy of special taxes for 2020-2021
 - Director Domingos motioned to adopt Resolution 2020-03 as presented, seconded by Board President Fortune; motion carried.
 - Ayes: Domingos and Fortune
 - Nays: none
7. Election, Adoption of Resolution 2020-04
- Staff presented Resolution 2020-04 for the General Election for 2021-2025
 - Director Fortune motioned to adopt Resolution 2020-04 as presented, seconded by Board Director Domingos; motion carried.
 - Ayes: Domingos and Fortune
 - Nays: none
8. 2020 Biennial Notice of Conflict of Interest Code Review and Adoption
- Staff presented 2020 Biennial Notice of Conflict of Interest Code
 - Director Fortune motioned to adopt 2020 Biennial Notice of Conflict of Interest Code with no changes, seconded by Board Director Domingos; motion carried.
 - Ayes: Fortune and Domingos
 - Nays: none
9. Presentation of FY 2020 Proposed Budget
- Business Manager Mike Getty reported the FY 2020-2021 proposed budget would be 1,440,710.
 - Business Manager Mike Getty reported earning interest on the cash from the remodel. It is currently held in the City of Fresno Accounts.
 - FY 2020-2021 estimated property tax and benefit assessment revenues are estimated to be consistent from last year.
 - The Board set September 15 at 5:30 p.m. for the public hearing and adoption of the FY2020-2021 budget.
 - Director Fortune motioned to adopt the FY 2020-2021 Proposed Budget as presented; seconded by Board President Domingos; motion carried.
 - Ayes: Fortune, Domingos
 - Nays: none
10. Financial Update/Authorization Documents
- Business Manager Getty updated the Board on activity and cash balances for the two months ended August 31, 2020
 - Sr. Management Analyst Rubio presented payment vouchers for signature.
11. 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 DTA to add, change or delete any special assessment for Fig Garden Protection District.
12. Fire Chief Updates
- Deputy Chief reviewed the call statistics through 5/31/20.
13. Next Meetings Dates
- Appointments for the following dates forwarded to all Directors:
 - i. August 4, 2020 (2nd Weed Abatement Hearing), if needed

- ii. September 15, 2020 (adoption of final FY21 Budget)
- iii. December 8, 2020

11. Adjournment

- Board President Domingos motioned to adjourn the meeting at 5:47 p.m. and; seconded by Director Fortune motion carried.
 - Ayes: Domingos and Fortune
 - Nays: none