

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
August 9, 2022 – 5:30 p.m.
Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Larry Fortune, Louis Linney and Brian Domingos
BOARD MEMBERS ABSENT: None
CITY OF FRESNO: Deputy Fire Chief, Theodore Semonious
Business Manager, Mike Getty and
Sr. Management Analyst, Christy Cronin
OTHERS: None

The meeting was called to order at 5:35 p.m. by Board Member Fortune

1. Board of Directors Minutes – June 21, 2022

- Board Member Fortune motioned to adopt the minutes of June 21, 2022; seconded by Board Member Domingos. Motion carried
- Ayes: Domingos, Linney and Fortune
- Nays: none

2. Public Commentary

- None

3. Board Member Comments/Updates

- Board Member Domingos announced his resignation from the board due to moving out of district
- Due to Board Members Domingos resignation and Board Member Fortunes travel plans, the September meeting needs to be rescheduled to October.

4. Weed Abatement Program

- No disputes. Start abatement process and attach fees to the tax roll

5. Financial Update / Fiscal Reports

- Mike Getty gave a status update on the audits for fiscal years 19, 20 and 21. He also reviewed the fiscal year-end figures.

6. Fire Chief Updates

- Statistics - Chief Semonious gave a status update noting fewer calls due to the terminated agreement with North Central.
- Department Overview – Chief Semonious noted we are still waiting on notice of approval or denial for the 2021 SAFER grant.

7. 2022 Scheduled Board Meetings

- October 11, 2022 – Adoptions of final FY23 budget
- December 6, 2022 – quarterly meeting

11. Adjournment

- Board Member Linney motioned to adjourn the meeting at 6:10 p.m.; seconded by Board Member Domingos. Motion carried.
 - Ayes: Domingos, Linney and Fortune
 - Nays: none