

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 – Special Meeting Minutes August 1, 2017 – 5:30 p.m. Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney & Oney Durney
DIRECTORS ABSENT: Vernie Rogers
CITY OF FRESNO: Fire Chief, Kerri L Donis; Business Manager, Mike Getty and
Management Analyst, Elida Rubio
OTHERS: None

The meeting was called to order at 5:30 p.m. by Director Linney.

1. Board of Directors
2. Public Commentary
 - None
3. Weed Abatement, Public Hearing
 - Resident John Parker, 4554 N Palm requested for an additional 2 weeks to abate his property.
 - Director Linney motioned to extend resident John Parker time frame to allow for clean-up of his yard for hazardous purposes, seconded by Director Durney; motion carried.
 - Ayes: Rogers, Linney, Durney
 - Nays: none
4. Weed Abatement of Resolution 2017-05
 - Director Linney motioned to adopt weed abatement resolution 2017-05, seconded by Director Durney; motion carried.
 - Ayes: Linney, Durney
 - Nays: none
5. Approve to move agenda meeting to Fire Headquarters
 - Director Linney motioned to move meetings to Fire Headquarters during the station remodel, seconded by Director Durney; motion carried.
 - Ayes: Linney, Durney
 - Nays: none
6. Adjournment
 - Director Linney motioned to adjourn the meeting at 5:44 p.m. and; seconded by Director Durney; motion carried.
 - Ayes: Linney, Durney
 - Nays: none