

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
911 H Street  
Fresno, California 93721  
(559) 621-4199 FAX (559) 498-4261



## FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes August 28, 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 5:33 p.m. by Director Linney.

1. Board of Directors Minutes – June 19, 2018
  - Director Fortune motioned to adopt the minutes of June 28, 2018; seconded by Board President Linney; motion carried.
    - Ayes: Linney and Fortune
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - President Linney commented, to ensure front door is left open on board meeting days.
4. Adoption of FY 2019 Final Budget
  - Director Fortune motioned to adopt the FY 2019 Final Budget as presented; seconded by Board President Linney; motion carried.
    - Ayes: Fortune, Linney
    - Nays: none
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. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the four months ended November 30, 2018
- Sr. Management Analyst Rubio presented payment vouchers for signature.

7. Fire Chief

- Chief Donis reviewed the call statistics through 07/31/18.
- Chief Donis discussed the Station 20 Remodel.
- Chief Donis discussed the North Central contract ending 6/30/19. Also, the comparison of cost between the both.
- Chief Donis discussed the possible mutual aid and auto aid for North Central.
- Chief Donis discussed the possible.

8. Announcement/Proposed Schedule Next Meeting

- Sr. Management Analyst advised that Brian Domingos did not apply for the seat in a timely manner, but will fill out an application and go directly to the Board of Supervisors to be appointed.
- Appointments for the following dates forwarded to all Directors:
  - i. December 11, 2018

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 5:55 p.m. and; seconded by Director Fortune; motion carried.
  - Ayes: Linney and Fortune
  - Nays: none