

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 – Regular Meeting Minutes
September 15, 2020 – 5:30 p.m.
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney, Larry Fortune and Brian Domingos
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 5:34 p.m. by Director Fortune.

1. Board of Directors Minutes – June 23, 2020
 - Board Member Fortune motioned to adopt the minutes of June 23, 2020; seconded by Director Domingos; motion carried with one change to remove “President Domingos” to the Adjourn section.
 - Ayes: Linney, Fortune and Domingos
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. Weed Abatement - Public Hearing
 - The matter was open for Public Hearing at 5:37 p.m., and closed at 5:38 p.m. as there was no public comment.
5. Adoption of FY 2021 Final Budget
 - Director Fortune motioned to adopt the FY 2021 Final Budget as presented; seconded by Director Domingos
 - Ayes: Linney, Fortune and Domingos
 - Nays: None
6. 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.

7. Fire Chief Updates

- Deputy Chief reviewed the call statistics through 8/31/20.

8. Next Meetings Dates

- Last meeting in 2020
 - i. December 8, 2020

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 5:59 p.m. and; seconded by Director Domingos motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none