

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes September 24, 2019 – 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 5:43 p.m. by Director Linney.
Board Member Domingos stepped out for a second.
Proceeded when Board Member Domingos returned

1. Board of Directors Minutes – June 18, 2019
 - Board President Linney motioned to adopt the minutes of June 18, 2019; seconded by Director Domingos; motion carried.
 - Ayes: Linney and Domingos
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - Station 20 remodel walk through. All board members enjoyed the walk through and liked the entire remodel.
 - Director Fortune asked what contractor was used for the remodel. Commented on the delays and it being difficult to work with.
4. Adoption of FY 20 Final Budget
 - Board Fortune motioned to adopt the FY 2020 Final Budget as presented; seconded by Board President Linney; motion carried.
 - Ayes: Linney, Durney and Domingos
 - Nays: none
5. Financial Update/Authorization Documents
 - Business Manager Getty updated the Board on activity and cash balances for the two months ended August 31, 2019
 - Sr. Management Analyst Rubio advised no payment vouchers needed for signature.

6. Fire Chief

- Chief Donis reviewed the call statistics through 8/31/19.
- Chief Donis mentioned applying for a SAFER Grant in 2020.
- Chief Donis discussed the Public Safety Tax.

7. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
 - i. December 10, 2019

11. Adjournment

- Board Director Fortune motioned to adjourn the meeting at 6:05 p.m. and; seconded by Director Domingos; motion carried.
 - Ayes: Linney, Fortune and Domingos
 - Nays: none