

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
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Board of Directors Meeting
September 17, 2026, 4:00 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Call to Order
2. Board of Directors Minutes
 - Approve minutes from regular meeting June 09, 2026
 - Approve minutes from special meeting June 19, 2026
 - Review minutes from regular meeting July 23, 2026
3. Public Commentary
 - This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fig Garden Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act.
4. Board Member Comments/Updates
5. Appointment of New Board Member
 - Board to discuss and potentially appoint a new board member to fill vacant seat created by the resignation of Erik Petereson.
6. Community Requests
 - What types of events the community request
 - How does a community member go about submitting a request
7. Weed Abatement
 - Status update on the two properties that were identified as non-compliant
8. Brown Act Discussion
 - Item discussed at June 9, 2026 regular meeting and continued to next regular meeting.
9. Bylaws
 - Continuing discussion regarding the establishment of district by laws
 - Hear recommendations, comments and suggestions from legal council
10. Email Distribution List
 - Continuing discussion regarding the establishment of an email distribution list
11. Fire Code
 - Adopt revisions to the Fire Code as presented at the regular meeting on June 09, 2026
12. Storage Area
 - Continuing discussion regarding the storage space previously occupied by the Sheriffs office and how it is to be used moving forward

13. Fiscal Year 2027 Budget

- Adopt the FY 2027 budget

14. Service Agreement

- Legal council to present findings regarding interest accrued on revenues received per the service agreement

15. Financial Update/Fiscal Reports

- Fiscal reports through August 31, 2026
- Documents and vouchers for signature

16. Fire Chief

- Station statistics
- Department Update

17. 2026 Scheduled Board Meetings (THURSDAYS)

Board to review and approve schedule dates for 2026:

- December 17, 2026 – Quarterly Meeting

18. Adjournment