

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes October 11, 2022 – 5:30 p.m. Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Larry Fortune, Louis Linney and Richard Caglia
BOARD MEMBERS ABSENT: None
CITY OF FRESNO: Fire Chief, Kerri Donis
Business Manager, Mike Getty
OTHERS: Meggin Boranian, Fike & Boranian

The meeting was called to order at 5:34 p.m. by Board Member Linney

1. Board of Directors Minutes – August 9, 2022
 - Board Member Linney motioned to adopt the minutes of August 9, 2022; seconded by Board Member Fortune. Motion carried
 - Ayes: Linney, Fortune and Caglia
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - New Board Member Caglia introduced himself
4. Meggin Boranian
 - Meggin Boranian introduced herself and her firm Fike & Boranian
 - Board would like to check references and information regarding replacing existing legal counsel
5. Fig Garden Magazine
 - Board is receptive to having articles published periodically. More information regarding the process is requested. Who will determine topics? Who will author articles? Who will review?
6. FAIRA Report
 - Consensus was that the replacement values contained in the report seem low.
 - Provide information at next meeting regarding methodology and possibilities for amendments

7. Adoption of FY23 Final Budget
 - Board Member Linney motioned to adopt the FY 2023 budget as presented; seconded by Board Member Fortune. Motion carried
 - Ayes: Linney, Fortune and Caglia
 - Nays: none
8. Financial Update/Fiscal Reports
 - Financial thru September 30, 2022, were presented and reviewed
 - Invoices presented for signature
9. Fire Chief Updates
 - Statistics - Chief Donis gave a status update and department overview
10. 2022 Scheduled Board Meetings
 - December 6, 2022 – quarterly meeting
11. Adjournment
 - Board Member Linney motioned to adjourn the meeting at 6:35 p.m.; seconded by Board Member Fortune. Motion carried.
 - Ayes: Linney, Fortune and Caglia
 - Nays: none