

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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Fresno, California 93721
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Special Meeting Minutes
October 11, 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
Management Analyst, Elida Rubio

OTHERS:

The meeting was called to order at 5:35 p.m. by Director.

1. Board of Directors
 - None
2. Public Commentary
 - None
3. North Central Transition- Next steps with Fig Garden
 - Chief Donis discussed the North Central contract which ends 6/30/2019 and there business of going on their own.
 - Chief Donis discussed North Central and City of Fresno transition and how they will bring back all 49 positions used by North Central with no layoffs occurring and staying within the approved MOU relief pool of 6-6-9.
 - Chief Donis discussed North Central would like for the City of Fresno to fill the Bullard and West station.
 - Chief Donis presented the total calls going into North Central areas vs North Central going to City areas. Majority calls were responded by City of Fresno.
 - Chief Donis discussed North Central is willing to pay for one firefighter and have an Auto Aid/Mutual Aid contract with Fig Garden.
 - Board President, Linney posed question on how the contract opened to re-negotiate. Chief Donis responded; when budget does not allocate enough funds the contract is open for re-negotiations.
 - Board Fortune commented
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4. Adjournment
 - Board President Linney motioned to adjourn the meeting at 6:30 p.m. and; seconded by Director Fortune; motion carried.
 - Ayes: Linney, Fortune
 - Naves: none