

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
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FIG GARDEN FIRE PROTECTION DISTRICT  
Board of Directors – Regular Meeting Minutes  
December 10, 2019 – 5:30 p.m.  
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney and Larry Fortune  
DIRECTORS ABSENT: Brian Domingos  
CITY OF FRESNO: Fire Deputy Chief, Theodore Semonious; Business Manager, Mike  
Getty and Sr. Management Analyst, Elida Rubio  
OTHERS:

The meeting was called to order at 5:32 p.m. by Director Linney.

1. Board of Directors Minutes – September 24, 2019
  - Board Director Fortune motioned to adopt the minutes of September 24, 2019; seconded by Board President; motion carried.
    - Ayes: Fortune and Linney
    - Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - Board President Linney approves for Councilmember Kabassi to use Station 20 conference room on December 20<sup>th</sup> with fees waived; seconded by Board Director Fortune.
4. FAIRA Resolution Updates to Joint Powers & Liability Risk Sharing Agreement
  - Board Fortune motioned to approve Resolution 2019-03 approving the 6<sup>th</sup> amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement as presented; seconded by Board President Linney; motion carried.
    - Ayes: Fortune and Linney
    - Nays: none
5. Fire Code Ordinance
  - Board President Linney advised the Ordinance shows City of Fresno not Fig Garden Fire Protection District.
  - Deputy Chief, Semonious advised a response memo regarding the adoption of ordinance 2019-01 will be sent to all Fig Garden Fire Protection District board members.
  - Motion to approve Ordinance and Resolution TABLED for the next board meeting in January 2020.

6. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the five months ended November 30, 2019
- Sr. Management Analyst Rubio presented payment vouchers for signature.

7. Fire Chief

- Chief Semonious reviewed the call statistics through 11/30/19.

8. Next Meetings Dates

- Appointments for the following dates forwarded to all Directors:
  - Board President had a conflict in September, need to change meeting date

11. Adjournment

- Board President Linney motioned to adjourn the meeting at 6:02 p.m. and; seconded by Director Fortune; motion carried.
  - Ayes: Linney and Fortune
  - Nays: none