

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
(559) 621-4199 FAX (559) 498-4261



Board of Directors Meeting
January 18, 2024, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Board of Directors Minutes – September 7, 2023
 - Approve Minutes
2. 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.
3. Board Member Comments/Updates
4. Increasing the Board of Directors from 3 to 5
5. Merging of Fire and PD – Legal Opinion
6. Service Agreement Analysis (10 years)
7. Policies
8. Financial Update/Fiscal Reports
 - BLS percentage for retained revenues
 - Financial Status Reports – December 31, 2023
 - Documents and vouchers for Signature
9. Fire Chief
 - Fire Prevention Week
 - Station 20 Statistics
 - Department Overview
10. 2024 Scheduled Board Meetings (THURSDAYS)
 - March 21, 2024 – Quarterly Meeting
 - June 13, 2024 – Quarterly Meeting (1st Weed Abatement)
 - July 11, 2024 – 2nd Weed Abatement if needed
 - September 12, 2024 – Quarterly Meeting
 - December 12, 2024 – Quarterly Meeting
11. Adjournment