

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
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Board of Directors Meeting
January 29, 2026, 4:00 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Call to Order
2. CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(California Government Code Section 54956.9(d)(4))
1 potential case
3. Board of Directors Minutes
 - Approve minutes from regular meeting December 11, 2025.
4. 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.
5. Board Member Comments/Updates
6. Board Position Rotation
 - At the December 11, 2025 meeting, Board Member Linney reminded members that the board positions are due to rotate in January. Positions are Board President, Board Vice President and Board Secretary. Currently, Board Member Linney is Board President; Board Member Caglia is Board Vice President; and Board Member Fortune is Board Secretary.
7. District By-Laws
 - Revisit the status on establishing By-Laws
8. Email Distribution List
 - At the December 11, 2025 meeting, Board Member Linney requested the board discuss the creation of an email distribution list to be used by the Police and Fire District.
9. Fire Code Discussion
 - Fire Chief to give an update on the status of updating the Fig Garden Fire Protection District Fire Code.
10. Sheriff Storage Area – follow up from December 11 meeting
 - Board members requested this item be placed back on the agenda. There are still questions as to ownership, liability and potential for rental income for the space.
11. COF Payback Claim – \$686,080.81
 - At the December 11, 2025 meeting, board members decided to have an independent audit done regarding the under-payment claim presented by the City of Fresno. A motion was

made for each member to return to the January 22, 2026 meeting with their recommendation for both legal and financial resources to review the contract for services and payments previously made on the contract.

12. FAIRA

- The FAIRA application will be due in February. Rather than schedule a separate February meeting to review, board members requested a review of the current policy be placed on the January agenda.

13. Financial Update/Fiscal Reports

- Fiscal reports through December 30, 2025
- Documents and vouchers for signature

14. Fire Chief

- Station statistics
- Department Update

15. 2026 Scheduled Board Meetings (THURSDAYS)

Board to review and approve schedule dates for 2026:

- March 19, 2026 – Quarterly Meeting
- June 18, 2026 – Quarterly Meeting and First Weed Abatement Hearing
- July 23, 2026 – Second Weed Abatement Hearing (if needed)
- September 17, 2026 – Quarterly Meeting
- December 17, 2026 – Quarterly Meeting

16. Adjournment