

FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Regular Meeting
January 22, 2019, 5:30 p.m.
Fire Headquarters – 911 H Street

AGENDA

1. Board of Directors Minutes – August 28, 2018 and October 11, 2018
 - 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. Weed Abatement Program
 - Resolution 2019-01, Establishing the Existence of a Public Nuisance
5. Station 20 Remodel Update
6. Form 700 due
7. AB 1234 Ethics Training for Local Officials
8. Financial Update/Authorization Documents
 - Staff Presentation - Financial Status Reports
 - Voucher for Review and Signature
9. Fire Chief
 - Station 20 Statistics
 - Department Overview
10. 2019 Board Meetings
 - March 19, 2019 (Review Auditors Findings)
 - June 18, 2019 (Adoption of FY 2020 Proposed Budget & 1st Weed Abatement Hearing)
 - July or August (not scheduled yet, 2nd and final Weed Abatement Hearing)
 - September 17, 2019 (Adoption of final FY 2020 Budget)
 - December 10, 2019
11. Adjournment