

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
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Board of Directors Meeting
January 23, 2018, 5:30 p.m.
Fire Headquarters – 911 H Street

AGENDA

1. Board of Directors Minutes – November 7, 2017
 - 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 2018-01, Establishing the Existence of a Public Nuisance

5. Station 20 Remodel Update

6. Financial Update / Documents for Authorization
 - Staff Presentation – Financial Status Reports
 - Vouchers for review and signature

7. Fire Chief Updates
 - Station 20 Statistics
 - Department Overview

8. Next Meetings
 - March 27, 2018 (Review Auditors findings)
 - June 19, 2018 (adoption of FY 19 Proposed Budget & 1st Weed Abatement Hearing)
 - July or August (not scheduled yet) (2nd and final weed abatement hearing)
 - September 18, 2018 (adoption of final FY 19 Budget)
 - December 11, 2018

9. Adjournment