

# FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting  
January 28, 2020, 5:30 p.m.  
Station 20 – 4537 N Wishon

## AGENDA

1. Board of Directors Minutes – December 10, 2019
  - 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. AB 1234 Ethics Training for Local Officials
  - Requesting copy of all certificates
5. Form 700 due
6. Weed Abatement Program
  - Resolution – 2020-01, Establishing the Existence of a Public Nuisance
7. Fire Code Ordinance
  - Introduction of Fire Code Ordinance 2020-01 and schedule public hearing
  - Action Item – Consideration and Adoption of Resolution No. 2020-02 Finding for Fire Code Amendment
  - Action Item – Consideration and Adoption on Notice of Exemption
8. Financial Update/Authorization Documents
  - Financial Status Reports – December 31, 2019
  - Vouchers for Signature
9. Fire Chief
  - Station 20 Statistics
  - Department Overview
10. 2020 Scheduled Board Meetings
  - March 24, 2020 – Review Auditors Findings
  - June 23, 2020 – Adoption of FY 2021 Proposed Budget & 1<sup>st</sup> Weed Abatement Hearing)
  - July or August – Note scheduled, 2<sup>nd</sup> and final Weed Abatement Hearing (if needed)
  - September 15, 2020 – Adoption of final FY 2021 Budget
  - December 8, 2020
11. Adjournment