

FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting
April 10, 2018, 5:30 p.m.
Fire Headquarters – 911 H Street

AGENDA

1. Board of Directors Minutes – January 23, 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. FY 2017 Financial Audit Statement Audit
5. Board Vacancy
 - Appoint board member
 - Appoint board president
 - Appoint board secretary
6. Station 20 Remodel Update
 - Update
 - Resolution for change order of \$25,000 needing signature
7. Financial Update / Documents for Authorization
 - Staff Presentation – Financial Status Reports
 - Vouchers for review and signature
8. Fire Chief Updates
 - Station 20 Statistics
 - Department Overview
9. Next Meetings
 - 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
10. Adjournment