

# 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  
March 9, 2023, 5:30 p.m.  
Station 20 – 4537 N Wishon

## AGENDA

1. Board of Directors Minutes – December 13, 2022
  - 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
  - Board member Fortune would like to discuss a mailbox for the Fig Garden Police Protection District
4. Retirement of Fire Chief Kerri Donis
  - Introduction of Interim Fire Chief Billy Alcorn
  - Status update on new permanent Fire Chief
5. Meggin Boranian
6. District Historical Documents
  - Review clarifications requested at October 11 meeting
7. Weed Abatement
  - Resolution 2023-01, Establishing the Existence of a Public Nuisance
8. Fire Code
  - Present new code adopted by City of Fresno
9. Presentation of FY 2023/24 Proposed Budget
10. Financial Update/Fiscal Reports
  - Financial Status Reports – February 28, 2023
  - Documents and vouchers for Signature
    - i. County of Fresno ISD - \$451.66
    - ii. Price Paige & Company - \$3,035.00
11. Fire Chief
  - Station 20 Statistics
  - Department Overview

12. 2023 Scheduled Board Meetings (THURSDAYS)

- June 8, 2023 – Quarterly Meeting - 1<sup>st</sup> Weed Abatement & Adopt Budget
- July 6, 2023 – Special Meeting - 2<sup>nd</sup> Weed Abatement & Tax Roll Resolution
- September 14, 2023 – Quarterly Meeting
- December 14, 2023 – Quarterly Meeting

13. Adjournment