## FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting March 28, 2024, 5:30 p.m. Station 20 – 4537 N Wishon

## **AGENDA**

- 1. Board of Directors Minutes January 18, 2024
  - Approve Minutes
- 2. Special Meeting Minutes February 1, 2024
  - Approve Minutes
- 3. 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.
- 4. Board Member Comments/Updates
- 5. Board Member Photo
- 6. Increase Number of Board Members
- 7. Weed Abatement Resolution
- 8. Financial Update/Fiscal Reports
  - BLS percentage for retained revenues
  - Financial Status Reports February 29, 2024
  - Documents and vouchers for Signature
- 9. Fire Chief
  - Station 20 Statistics
  - Department Overview
- 10. 2024 Scheduled Board Meetings (THURSDAYS)
  - June 13, 2024 Quarterly Meeting (1st Weed Abatement)
  - July 11, 2024 2<sup>nd</sup> Weed Abatement if needed
  - September 12, 2024 Quarterly Meeting
  - December 12, 2024 Quarterly Meeting
- 11. Adjournment