

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
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Board of Directors – Regular Meeting
May 31, 2016, 5:30 p.m.
Fire Station 20 – 4537 North Wishon

AGENDA

1. Board of Directors Minutes – March 13, 2016
 - 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 or may not be able 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
 - Public Hearing for Weed Abatement
5. Adoption of Resolution 2016-02
 - A Resolution of the Board of Directors of the Fig Garden Fire Protection District approving the special tax roll and authorizing the levy of special taxes for fiscal year 2016-2017
6. Conference Room Policy Usage
7. Amendment form 700's for all board members
8. Presentation of FY 2017 Proposed Budget
9. Financial Update/Authorization Documents
 - Financial Status Reports – April 30, 2016
 - Vouchers for Signature
10. Fresno County Request for Information
 - Organization Data Form
 - 2016 Special Assessments Authorization Letter
11. Fire Chief
 - Station 20 Statistics
 - Station 20 Remodel
 - Department Overview
12. Announcements/Schedule Next Meeting Dates
 - September 13, 2016 (Adopted Budget 2nd Weed Abatement Public Hearing)
 - December 6, 2016 (Tentative)
13. Adjournment