# FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting June 21, 2022, 5:30 p.m. Station 20 – 4537 N Wishon

### **AGENDA**

- 1. Board of Directors Minutes March 22, 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

- Website information
- Local Attorney

#### 4. Weed Abatement Program

• 1st Public Hearing for Weed Abatement

## 5. Adoption of Resolution 2022-02

- 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 2022-2023
- 6. Conflict of Interest Code
- 7. Election
- 8. Presentation of FY 2022/23 Proposed Budget
- 9. Financial Update/Fiscal Reports
  - Financial Status Reports May 31, 2022
  - Documents and vouchers for Signature

## 10. Fire Chief

- Station 20 Statistics
- Department Overview

## 11. 2022 Scheduled Board Meetings

- August 9, 2022 Tentatively, 2<sup>nd</sup> and final Weed Abatement Hearing (if needed)
- September 20, 2022 Adoption of final FY 2023 Budget
- December 6, 2022

#### 12. Adjournment