

# 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  
June 18, 2019, 5:30 p.m.  
Fire Headquarters – 911 H Street

## AGENDA

1. Board of Directors Minutes – March 19, 2019 and January 22, 2019
  - 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. Weed Abatement Program
  - 1<sup>st</sup> Public Hearing for Weed Abatement
5. FY 2018 Financial Audit
6. Adoption of Resolution 19-02
  - 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 2019-2020
7. Presentation of FY 2019/20 Proposed Budget
8. Financial Update / Documents for Authorization
  - Staff Presentation – Financial Status Reports as of May 31, 2019
  - Memo to transfer Annual Station Maintenance Reserve from General Fund to Capital Fund
9. Fresno County Request for Information
  - Organization Data Sheet Form
  - 2019 Special Assessments Authorization Letter
10. Fire Chief Updates
  - Station 20 Statistics
  - Department Overview
11. Next Meetings
  - August 6<sup>th</sup> (2<sup>nd</sup> and final weed abatement hearing)
  - September 18, 2019 (adoption of final FY 2019/120 Budget)
  - December 10, 2019
12. Adjournment