

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
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Board of Directors Special Meeting
July 16, 2024, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Board of Directors Minutes
 - Defer approval of minutes to regular board meeting September 12, 2024
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. Financial
 - Approve all outstanding invoices
4. Resolution 2024-05
 - Adopt resolution 2024-05 which is a restatement of resolution 2024-04
5. Conflict of Interest Code
 - Review conflict of interest code
6. 2024 Scheduled Board Meetings (THURSDAYS)
 - September 12, 2024 – Quarterly Meeting
 - December 12, 2024 – Quarterly Meeting
7. Adjournment