

# 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  
September 19, 2017, 5:30 p.m.  
Fresno Fire Department - 911 H Street

## AGENDA

1. Board of Directors Minutes – May 31, 2016, July 21, 2016 and August 9, 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 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. Form 700 Electronic filing
  - Form 700 for ending term and short term filers
5. Moving Board Member Election Date to November of Even –Number Years – Resolution 2017-06
6. Resignation of Board Member
7. Adoption of FY18 Final Budget
  - Public Hearing and Adoption of the FY18 Budget
8. Financial Update/Authorization Documents
  - Financial Status Reports – August 31, 2016
  - Vouchers for Signature
9. Fire Chief
  - Station 20 Statistics
  - Department Overview
10. Announcements/Proposed Schedule Next Meeting Dates
  - Last meeting in 2017
    - i. December 12, 2017 (tentative)
  - Discussion of board meeting dates for following year
    - i. Quarterly, Monthly, Semi-monthly
11. Adjournment