

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
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Board of Directors Meeting
September 20, 2016, 5:30 p.m.
Fire Station 20 - 4537 North Wishon

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
 - Training documentation for future Form 700 electronic filing
5. Adoption of FY17 Final Budget
 - Public Hearing and Adoption of the FY17 Budget
6. Financial Update/Authorization Documents
 - Financial Status Reports – August 31, 2016
 - Vouchers for Signature
7. Fire Chief
 - Station 20 Remodel RFP process Updates
 - Station 20 Statistics
 - Department Overview
8. Announcements/Proposed Schedule Next Meeting Dates
 - Last meeting in 2016
 - i. December 7, 2016 (tentative)
 - Discussion of board meeting dates for following year
 - i. Quarterly, Monthly, Semi-monthly
9. Adjournment