

# 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  
December 10, 2019, 5:30 p.m.  
Station 20 – 4537 N Wishon

## AGENDA

1. Board of Directors Minutes – September 24, 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. FAIRA Resolution Updates to Joint Powers & Liability Risk Sharing Agreements
  - Resolution Adoption
  - Signatures required
5. AB 1234 Ethics Training for Local Officials
  - Requesting copy of all certificates
6. Financial Update/Authorization Documents
  - Financial Status Reports – August 31, 2019
  - Vouchers for Signature
7. Fire Chief
  - Station 20 Statistics
  - Department Overview
8. Announcements/Proposed Schedule Meetings for 2020
  - January 21, 2020
  - March 24, 2020
  - June 23, 2020
  - September 22, 2020
  - December 8, 2020
9. Adjournment