

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
(559) 621-4199 FAX (559) 498-4261



Board of Directors Regular Meeting
December 19, 2016, 5:30 p.m.
Fire Station 20 - 4537 North Wishon

AGENDA

1. Board of Directors Minutes – September 20, 2016 and November 1, 2016
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. Annual Audit Presentation
 - Review of Audit – Sanborn & Sanborn
5. Fire Code Ordinance 2016-01
 - Public Hearing; Consideration and Adoption of Fire Code Ordinance 2016-01 introduced at the November 1, 2016, Special Board Meeting
6. Station 20 Remodel RFP Update
7. FAIRA Notice of Nomination and Election for 2017 Governing Board
8. AB 1234 Ethics Training for Local Officials
9. Fire Chief
 - Station 20 Statistics
 - Department Overview
10. Financial Update/Authorization Documents
 - Activity through November 30, 2016
 - Vouchers for Signature
11. 2017 Board Meetings
 - January 24, 2017
 - March 21, 2017
 - June 20, 2017
 - September 19, 2017
 - December 12, 2017
12. Adjournment