## FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting January 25, 2022, 5:30 p.m. Station 20 – 4537 N Wishon

## **AGENDA**

- 1. Board of Directors Minutes September 21, 2021
  - 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. North Central Fire Chief Presentation
- 5. Ethics Training
- 6. Form 700 due
- 7. New Financial Auditor
- 8. Weed Abatement Program
  - Resolution 2022-01, Establishing the Existence of a Public Nuisance
- 9. Financial Update/Authorization Documents
  - Financial Status Reports December 31, 2021
  - Vouchers for Signature
- 10. Fire Chief
  - Station 20 Statistics
  - Department Overview
- 11. 2022 Scheduled Board Meetings
  - January 25, 2022
  - March 15, 2022
  - June 21, 2022 Adoption of FY 2021 Proposed Budget & 1<sup>st</sup> Weed Abatement Hearing)
  - August 9, 2021 Tentatively, 2<sup>nd</sup> and final Weed Abatement Hearing (if needed)
  - September 20, 2022 Adoption of final FY 2021 Budget
  - December 6, 2022

## 12. Adjournment