

FIG GARDEN FIRE PROTECTION DISTRICT

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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Special Meeting Minutes February 1, 2024, 5:30 p.m. Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Louis Linney, Larry Fortune
BOARD MEMBERS ABSENT: Richard Caglia
CITY OF FRESNO: Christy Cronin, Senior Management Analyst
OTHERS: None

The meeting was called to order at 5:50 p.m. by Board Member Linney.

1. Board of Directors Minutes – January 18, 2024
 - Approval of minutes deferred to March quarterly meeting
2. Public Commentary
 - Board members asked why the station is #20 and not Fig Garden #1
 - Board members were advised that the new E20 would have the Fig Garden Logo
3. FAIRA Application
 - SMA Cronin reviewed the annual Fire Agencies Insurance Risk Authority application for insurance. Board members comments/questions/requests were:
 - What insurance do other fire agencies use?
 - What is covered under “personal property” on the policy? Can this line item be excluded
 - Adjust personal property for the station and the conference building to \$2,500 each
4. 2024 Scheduled Board Meetings (THURSDAYS)
 - March 21, 2024 – Quarterly Meeting
 - June 13, 2024 – Quarterly Meeting (1st Weed Abatement)
 - July 11, 2024 – 2nd Weed Abatement if needed
 - September 12, 2024 – Quarterly Meeting
 - December 12, 2024 – Quarterly Meeting
5. Adjournment
 - **MOTION:** Board Member Linney motioned to adjourn the meeting at 6:40 p.m.; seconded by Board Member Fortune. Motion carried.
 - Ayes: Linney, Fortune
 - Nays: none