

# FIG GARDEN FIRE PROTECTION DISTRICT

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Fire Headquarters  
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FIG GARDEN FIRE PROTECTION DISTRICT  
Board of Directors – Regular Meeting Minutes  
June 8, 2023 – 5:30 p.m.  
Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Larry Fortune, Louis Linney  
BOARD MEMBERS ABSENT: Richard Caglia  
CITY OF FRESNO: Billy Alcorn, Interim Fire Chief  
Christy Cronin, Senior Management Analyst  
Yvonne Dedmore, Business Manager  
OTHERS: Francis Morrison, Resident and FGPPD board member  
Jasmine Logee, Price Paige & Company  
Osvaldo Gutierrez, Price Paige & Company

The meeting was called to order at 5:35 p.m. by Board Member Linney

1. Board of Directors Minutes – March 9, 2023
  - **MOTION:** Board Member Fortune motioned to adopt the minutes of March 9, 2023; seconded by Board Member Linney. Motion carried  
- Ayes: Linney, Fortune  
- Nays: none
2. Public Commentary
  - None
3. Board Member Comments/Updates
  - Board Member Fortune gave an update on his research for adding a mailbox at the fire station that would serve the fire protection district as well as the police protection district and the homeowners association.
  - **MOTION:** Board Member Linney motioned to request a sketch and ballpark figure from the artist Fortune presented; seconded by Board Member Fortune. Motion carried.  
- Ayes: Linney, Fortune  
- Nays: none
4. Price Paige & Company
  - Jasmine Logee and Osvaldo Gutierrez presented the fiscal years 2021 and 2022 audited financial statements and answered questions from the board members
5. FY 2023 Audited Financial Statement RFP
  - Sr. Management Analyst Cronin presented a copy of the RFP that was published, and the responses received.

- Board members were divided on the award. Follow up requested. Results to be emailed to board members for final decision.
6. Weed Abatement
- Sr. Management Analyst Cronin presented an update on weed abatement for the District. Four properties were identified by Board Member Fortune and received notice:
    1. 335 E Gettysburg
    2. 748 E Holland
    3. 820 Gettysburg
    4. 4585 N Maroa
7. Merging of Fig Garden Districts
- Discussion was had regarding the possibility of merging the Fig Garden Fire and Police Districts. Consideration needs to be made as to the Fire Districts current contract for services with the City of Fresno as well as approval from LAFCO.
  - **MOTION:** Board Member Linney motioned to have legal council start research as to the possibility and first step needed to merge the districts; seconded by Board Member Fortune. Motion carried
    - Ayes: Linney, Fortune
    - Nays: None
8. Adoption of FY 2023/24 budget
- Business Manager Dedmore presented the final budget
  - **MOTION:** Board Member Fortune motioned to adopt the FY 2023/24 budget as presented; seconded by Board Member Linney. Motion carried
    - Ayes: Linney, Fortune
    - Nays: None
9. Financial Updates / Fiscal Reports
- Business Manager Dedmore presented the financial reports ending May 31, 2023
  - Sr. Management Analyst Cronin reviewed the calculations for the general fund transfer to capital fund
  - Received signatures for payment of invoices:
    - a. #FY23-02 to City of Fresno - \$661,400
    - b. #30900 to Price Paige & Company - \$6,000
    - c. #425881 to City of Fresno - \$503.80
    - d. #849 to Meggin Boranian - \$450.00
    - e. #855 to Meggin Boranian - \$1,850
10. Fire Chief Updates
- Interim Fire Chief Alcorn presented station 20 call statistics:
    - Revised 2022
    - 2023 from 01/01/23 – 05/31/23
  - A status update was given regarding the hiring of a permanent Fire Chief
11. 2023 Scheduled Board Meetings
- September 14, 2023 – Quarterly Meeting
  - December 14, 2023 - Quarterly Meeting
11. Adjournment
- **MOTION:** Board Member Linney motioned to adjourn the meeting at 7:35 p.m.; seconded by Board Member Fortune. Motion carried.

- Ayes: Linney, Fortune
- Nays: none