

## FIG GARDEN FIRE PROTECTION DISTRICT

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### FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes June 12, 2025, 5:30PM Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT:	Louis Linney, Richard Caglia, Heather Janz
BOARD MEMBERS ABSENT:	Larry Fortune, Erik Peterson
CITY OF FRESNO:	Billy Alcorn, Fire Chief Yvonne Dedmore, Business Manager Christy Cronin, Senior Management Analyst Michael Gilbert, Battalion Chief Brennen Henry, Senior Fire Prevention Inspector
OTHERS:	Frances Morrison Michael Berdinella

The meeting was called to order at 5:39 p.m. by Board Member Linney.

#### 1. Board of Directors Minutes – March 13, 2025

- **MOTION:** Board Member Linney motioned to adopt the minutes of March 13, 2025; seconded by Board Member Janz. Motion carried  
- Ayes: Linney, Caglia, Janz  
- Nays: none

#### 2. Public Commentary

- SMA Cronin advised the board she received notice that Ken Price (legal council for the board expansion question) has left the law firm of Baker, Manock and Jensen effective May 2, 2025.
- SMA Cronin advised the board that after filing an update with the Secretary of the State Public Agencies division regarding board members, a return letter was received stating the Fig Garden Fire Protection District was not found. This issue is being working on.
- Introductions were made around the room

#### 3. Board Member Comments and Updates

- Board member Janz stated there is no update from the strategic plan subcommittee.
- Board member Linney requested the Sherriff's storage located at the station be put up for discussion on the next agenda.

#### 4. Weed Abatement

- The district received a referral for 4810 N Del Mar and the vacant Lot directly across the street (SE Corner). SFPI Henry advised that the vacant property was disced and the home fixed. No further action needed.
- At the meeting two properties were referred: 4804 Arcade and 414 E Fairmont.
- Fire Chief Alcorn spoke to the current re-active process of waiting for a referral regarding potential weed abatement properties. He suggested the board move to a pro-active approach. A policy is to be written to formalize a proactive weed abatement approach to be adopted by the board.

- **MOTION:** Board Member Janz motioned to adopt Resolution 2025-01 specifically sighting 4804 Arcade and 414 E Fairmont; seconded by Board Member Caglia. Motion carried  
- Ayes: Linney, Caglia, Janz  
- Nays: none

5. Bylaws

- Board member Fortune is part of the Bylaws subcommittee but has been difficult to reach regarding finalizing. Other subcommittee members will continue to work towards a final draft. We are currently at 80-90% complete.
- Duty of the Secretary of the board is to certify the minutes

6. Capital Projects

- Fire Chief Alcorn gave an update on the installation of a new apparatus bay door. The operator has been replaced and Central Valley Overhead Door is just waiting on the arrival of the new custom doors so that they can be installed. Estimate is by the end of June.
- Fire Chief Alcorn reviewing the boards options for moving forward with the replacement of the falling carport. There is a quote that is several months old from Puma Construction and a new quote just received from the City of Fresno Facilities Division. The board decided to make a motion:

**MOTION:** Board Member Linney motioned to obtain a second updated quote and give the Fire Chief the authority to move forward with a not to exceed \$40,000; seconded by Board Member Caglia. Motion carried

- Ayes: Linney, Caglia, Janz
- Nays: none

7. Conference Room Table and Chairs

- Board member Linney requested this item be placed on the agenda after receiving notification from Frances Morrison that she was advised the table is unstable and that there are several rusted folding chairs out back. It was decided that the table just needs to be reinforced and Chief Alcorn will ensure that gets taken care of. Board member Caglia took the rusted folding chairs to be recycled.

8. Fiscal Year 2026 Final Budget

SMA Cronin presented the FY 26 Final Budget.

- **MOTION:** Board Member Caglia motioned to accept the FY 26 final Budget as presented; seconded by Board Member Linney. Motion carried  
- Ayes: Linney, Caglia, Janz  
- Nays: none

9. Financial Update/Fiscal Reports

- BM Dedmore presented the May 31, 2025 financial reports and answered board questions
- SMA Cronin presented documents and vouchers for signature:
  - Price Paige & Co – Invoice 35253 - \$4,570.00
  - Fresno County Clerk/Elections – Invoice 198 - \$2,283.54
  - Fresno County Clerk/Elections – Invoice 080 - \$1,190.48
  - Fresno Fire Department – Invoice FY25-02 - \$409,190.63
  - Fresno Fire Department – Invoice Cal Card - \$561.85
  - General Fund to Capital Fund Transfer - \$46,800.30
  - Central Valley Overhead Door – Invoice 116837766 - \$37,938.00

10. Fire Chief

- He presented the call statistics for January through May.

- He advised the board that the Fire Department is going through budget hearings and is in MOU negotiations.
- He spoke to current recruitment for a general drill school. There were 950 applications received and of that 720 moved on to the written exam.
- There have been several trainings going on including high rise and vegetation fire
- The department is prepping for July 4<sup>th</sup> responses.

11. 2025 Scheduled Board Meetings (THURSDAYS)

- July 17, 2025 – Weed Abatement (if needed)
- September 11, 2025 – Quarterly Meeting
- December 11, 2025 – Quarterly Meeting

12. Adjournment

Meeting was adjourned at 7:17 pm

Certified:

DocuSigned by:

*Richard Caglia*

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Richard Caglia, Board Secretary

6/30/2025

Date