

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
July 6, 2023 – 5:30 p.m.
Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Larry Fortune, Richard Caglia
BOARD MEMBERS ABSENT: Louis Linney
CITY OF FRESNO: Theodore Semonious, Deputy Fire Chief
Christy Cronin, Senior Management Analyst
OTHERS:

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

1. Board of Directors Minutes – June 8, 2023
 - **MOTION:** Board Member Fortune motioned to adopt the minutes of June 8, 2023; seconded by Board Member Caglia. Motion carried
 - Ayes: Caglia, Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. FY 2023 Audited Financial Statement RFP
 - **MOTION:** Board Member Fortune motioned to award Price Page & Co; seconded by Board Member Caglia. Motion carried
 - Ayes: Caglia, Fortune
 - Nays: none
5. Weed Abatement
 - Status updates
 1. 335 E Gettysburg – in compliance with the exception of some trash removal in progress
 2. 748 E Holland – in compliance
 3. 820 Gettysburg – in compliance in accessible area. Visible weeds behind gate
 4. 4585 N Maroa – in compliance in accessible area. Visible weeds behind gate.
 - Inquiry was made as to the legality of using a drone to inspect yard behind gate

- **MOTION:** Board Member Caglia motioned to get legal options on everything up to and including warrant to enter property behind the gate at 820 E Gettysburg; seconded by Board Member Fortune. Motion carried
 - Ayes: Caglia, Fortune
 - Nays: none
6. Adoption of Resolution 2023-02
- The 2023 rate per dwelling was set at \$907.39. The maximum for 2024 is \$951.85. Board members discussed what rate to set for 2024
 - **MOTION:** Board Member Caglia motioned to set the rate at \$929.62 which is the average between last year actual and current year max; seconded by Board Member Fortune. Motion carried
 - Ayes: Linney, Fortune
 - Nays: None
 - **MOTION:** Board Member Caglia motioned to adopt resolution as presented; seconded by Board Member Fortune. Motion carried
 - Ayes: Linney, Fortune
 - Nays: None
7. Financial Update/Fiscal Reports
- Sr. Management Analyst Cronin presented the financial reports thru June 13, 2023. Fiscal year not yet closed and reports thru June 30 not yet available.
 - Received signatures for payment of invoices:
 - a. #PREM-2024-27 to FAIRA - \$7,607.00
 - b. #31065 to Price Paige & Company - \$4,000
 - c. #862 to Meggin Boranian - \$650.00
8. Fire Chief Updates
- Deputy Fire Chief Semonious presented station 20 and engine 20 call statistics.
 - Board members made inquires about previous fire site needing clean up (accountant office)
 - Discussed increasing involvement in the community including Battalion Chiefs attending the Fig Garden Police District meetings
 - Spoke to the City's budget being approved June 22
 - Reviewed items from Fire Chief Alcorn regarding 4th FF and new SQ9 effective July 17 as well as 3 new Fire Prevention Inspectors
 - Reviewed activities of July 4 – no major incidents
9. 2023 Scheduled Board Meetings
- September 14, 2023 – Quarterly Meeting – Needs to reschedule to 7th or 21st
 - December 14, 2023 - Quarterly Meeting
11. Adjournment
- **MOTION:** Board Member Fortune motioned to adjourn the meeting at 6:28 p.m.; seconded by Board Member Caglia. Motion carried.
 - Ayes: Caglia, Fortune
 - Nays: none