

## FIG GARDEN FIRE PROTECTION DISTRICT

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### FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes July 17, 2025, 5:30PM Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Louis Linney, Erik Peterson, Heather Janz  
BOARD MEMBERS ABSENT: Larry Fortune, Richard Caglia,  
CITY OF FRESNO: Christy Cronin, Senior Management Analyst  
OTHERS:

The meeting was called to order at 5:34 p.m. by Board Member Linney.

1. Board of Directors Minutes – June 12, 2025 (certified by Richard Caglia 06/30/25)
  - **MOTION:** Board Member Janz motioned to adopt the minutes of June 12, 2025; seconded by Board Member Linney. Motion carried
    - Ayes: Linney, , Janz
    - Nays: none
    - Abstain: Peterson
2. Public Commentary
  - None
3. Board Member Comments and Updates
  - Board member Peterson expressed some concern over power lines that run through some dead trees. He will walk by and get the exact location and report back.
4. Intent to Levy
  - Set the Fiscal Year 2026 rate per the Community Facilities District Resolution 2014-01 (Public Services). SMA Cronin did not have the prior years figures for reference due to technical difficulties.
  - **MOTION:** Board Member Janz motioned to increase the rate by 4% over FY 2025, not to exceed \$1,009.32, and authorize the Fire Chief to sign the Intent to Levy letter; seconded by Board Member Peterson. Motion carried
    - Ayes: Linney, Petersen, Janz
    - Nays: none
5. Financial Update/Fiscal Reports
  - No financial reports were presented
  - SMA Cronin presented documents and vouchers for signature:
    - FAIRA – Invoice PREM 2026-24 - \$7,329.00
6. 2025 Scheduled Board Meetings (THURSDAYS)
  - September 11, 2025 – Quarterly Meeting
  - December 11, 2025 – Quarterly Meeting
7. Adjournment

Meeting was adjourned at 6:05 pm

Certified:

DocuSigned by:

*Louis Linney*

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Louis Linney, Board President

9/8/2025

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Date