

FIG GARDEN FIRE PROTECTION DISTRICT

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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes December 11, 2025 5:30PM Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Erik Peterson, Heather Janz, Louis Linney
BOARD MEMBERS ABSENT: Larry Fortune, Richard Caglia
CITY OF FRESNO: Devin McGuire, Fire Deputy Chief
Yvonne Dedmore, Business Manager
Christy Cronin, Senior Management Analyst
Robert Camp, Fire Battalion Chief
Justin Beal, Acting Fire Marshall
OTHERS: Edward Chinevere, Assistant Director of Finance/Budget
for the City of Fresno
Erlyn Neri, Budget Manager for the City of Fresno

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

1. Board of Directors Minutes

- **MOTION:** Board Member Janz motioned to adopt the minutes of September 11, 2025; seconded by Board Member Peterson. Motion carried
- Ayes: Janz, Linney, Peterson
- Nays: none

2. Public Commentary

- Introductions were made for Robert Camp, Justin Beal, Edward Chinevere and Erlyn Neri

3. Board Member Comments/Updates

- Board member Peterson expressed concern over the dead trees entangled in the powerlines along Christmas Tree Lane (specifically Van Ness south of Ashlan). Acting Fire Marshall Beal expressed that Fire Chief Alcorn had previously requested those trees be evaluated and in doing so, the Fire Department was advised by PG&E that the trees were safe.
- Board member Linney requested a future discussion be put on the agenda regarding the possibility of offering an email list to residents to be used by the Police and Fire districts. The current email list is controlled by a relator with the Fig Garden Homeowners Association. The Fig Garden Police District has been denied use of the list when it could potentially create a negative impact on home sales.
- Board member Linney reminded members that board positions are due to be rotated in January

4. Fire Code Discussion

- Acting Fire Marshall Beal gave a review on the status of the FGFPD fire code. The state of California renews the Fire Code every three years and if an agency does not adopt more restrictive regulations, then the agency defaults to the state minimum. The fire code for the district is currently under the state minimum. An amended code that will be more

restrictive than the state minimum in some areas is being prepared and should be presented to the board at the next meeting.

5. Sheriff's Storage

- Since neither Board member Caglia nor Fire Chief Alcorn were able to attend the meeting, Sr. Management Analyst Cronin conveyed their findings to the board. Chief Alcorn spoke with Francis Morrison of the Fig Garden Police District who did not have any information regarding the storage area. Board member Caglia was able to determine that all county owned, leased or rented buildings are assigned a county control number and that the county real-estate department should have a control number for this storage shed. His contact, Tom Gattie, will see if he can find any additional information
- Board members requested this item be put back on the agenda. There are still questions regarding liability and potentially a fee for rental of space.

6. Financial Update / Fiscal Reports

- Re-payment discussion. At the September 11, 2025, board meeting, the board was presented with an audit that showed the district underpaid on its contract for services with the City. Final calculations were made and presented to the board. The board decided they would like an independent review by both legal and financial council.

MOTION: Board Member Janz motioned that all board members bring a recommendation for legal and financial resources to the next board meeting; seconded by Board Member Peterson. Motion carried

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

- SMA Cronin presented the Fresno County Transaction reports for September, October and November and explained to the board members how to read the reports. The board members had several questions which were answered to the board members' satisfaction. SMA Cronin will be following up with auditors Price, Paige & Co regarding the possibility of eliminating the QuickBooks reports usually presented at the meeting. The board members would like to receive only the Fresno County Transaction reports moving forward.
- SMA Cronin presented invoices for approval
 - Puma Construction – Invoice 25811 - \$32,176.00

7. Fire Chief

- Fire Deputy Chief McGuire reviewed both the station 20 and engine 20 call statistics from January 1 through November 30, 2025, and answered board member questions.
- Fire Deputy Chief McGuire gave an update on department events:
 - A new drill school began December 1 with 17 recruits
 - The Fire Department is undergoing re-organization
 - Chief Alcorn will be holding a discussion at the next meeting regarding the East Side Rural FPD which is very similar to the FGFPD

8. 2026 Schedule of Board Meetings

- Board members reviewed the proposed schedule and made some updates. January 15 was changed to January 22. February was removed. The meeting time was updated from 5:30pm to 4:00pm
- January 22, 2026 – Regular meeting
- March 19, 2026 – Quarterly Meeting
- June 18, 2026 – Quarterly meeting and First Weed Abatement Hearing

- July 23, 2026 – Second Weed Abatement Hearing (if needed)
- September 17, 2026 – Quarterly Meeting
- December 17, 2026 – Quarterly Meeting

9. Adjournment

Meeting was adjourned at 6:53 pm

Certified:

DocuSigned by:

Louis Linney

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Louis Linney, Board President

12/15/2025

Date