

## FIG GARDEN FIRE PROTECTION DISTRICT

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

BOARD MEMBERS PRESENT: Erik Peterson, Heather Janz, Richard Caglia  
BOARD MEMBERS ABSENT: Larry Fortune, Louis Linney  
CITY OF FRESNO: Billy Alcorn, Fire Chief  
Yvonne Dedmore, Business Manager  
Christy Cronin, Senior Management Analyst  
OTHERS: Kaleb Nuefeld, Assistant Controller for the City of Fresno

The meeting was called to order at 5:30 p.m. by Board Member Caglia.

#### 1. Board of Directors Minutes

- **MOTION:** Board Member Janz motioned to adopt the minutes of July 17, 2025; seconded by Board Member Peterson. Motion carried  
- Ayes: Janz, Caglia, Peterson  
- Nays: none
- **MOTION:** Board Member Janz motioned to adopt the minutes August 7, 2025; seconded by Board Member Peterson. Motion carried  
- Ayes: Petersen, Janz, Caglia  
- Nays: none

#### 2. Public Commentary

- Kaleb Nuefeld, Assistant Controller from the City of Fresno attended as a member of the public and introduced himself

#### 3. Board Member Comments/Updates

- Board member Janz inquired on the status of Board Member Fortune. Board Member Caglia is going to reach out to him and will advise at the next board meeting.

#### 4. Sherrif's Storage

- The Sherriff's department has a storage room at the station. It is unknown how that agreement was made. Board Member Caglia will reach out to Addi Delgadillo, head of the Fresno County Sherriff's office of public safety to see what she knows about it. Fire Chief Alcorn is reaching out to Francis Morrison of the Fig Garden Police Protection District for information. This item will be continued to the next board meeting.

#### 5. Financial Update / Fiscal Reports

- BM Dedmore reviewed the balance sheet and profit and loss statements for both the general fund and capital fund. She answered questions from the Board
- SMA Cronin presented invoices for approval
  - iCityWorks – invoice 2025-0113 - \$569.00
  - DTA – Invoice 2508007- \$2,250.00
  - City of Fresno – Invoice FY25-03 - \$87,372.66
- SMA Cronin presented a PowerPoint presentation regarding the status of the Districts financials. The presentation looked at how the net change in position from the annual

financial statement audit is reflected in the trial balance report as well as how the service agreement payment is calculated. The City is estimating that the District has short paid the service agreement over the most recent 5-year period. This will require further review and discussions to reach a resolution.

- Board Member Peterson requested the board be sent a copy of the PeopleSoft reports provided by the County of Fresno for fiscal years 21-25 as well as they be included in the financial reports at future board meetings.

6. Fire Chief

- Fire Chief Alcorn reviewed both the station 20 and engine 20 call statistics from January 1 thru August 31, 2025 and answered board member questions.
- Fire Chief Alcorn gave an update on department happenings:
  - The Fresno Fire Chiefs Foundation and the Local 202 will be hosting a tailgate at the upcoming Fresno State Football game
  - The department has several members out of county.
  - The Fire Department and Police Department play the annual baseball game. The Police Department won.
  - Fire Deputy Chief Ted Semonious retired.

7. 2025 Scheduled Board Meetings

- December 11, 2025 – Quarterly Meeting

8. Adjournment

Meeting was adjourned at 6:26 pm

Certified:

DocuSigned by:  
  
C6877D2BF0EA4FC  
Richard Caglia, Board Secretary

9/15/2025  
Date