

FIG GARDEN FIRE PROTECTION DISTRICT

Fire Headquarters
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FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
March 22, 2022 – 5:30 p.m.
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney, Larry Fortune and Brian Domingos
DIRECTORS ABSENT:
CITY OF FRESNO: Fire Chief, Kerri Donis; Business Manager, Mike Getty and Sr.
Management Analyst, Christy Cronin
OTHERS: Auditors Jasmine Logee and Fausto Hinojosa from Price, Page &
Company; North Central Fire Chief Timothy Henry; North Central
board members Ken Abrahamian & Michael Golden; member of the
public Jason (filmographer)

The meeting was called to order at 5:32 p.m. by Director Linney

1. Board of Directors Minutes – January 25, 2022
 - Board Member Fortune motioned to adopt the minutes of January 25, 2022; seconded by Board Member Domingos
 - Ayes: Linney, Domingos and Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - Board Member Linney requested items to be placed on June Agenda
 - Website information (host, update, cost)
 - Local legal council (Boranian)
4. Legacy Tree Team
 - Mike Getty presented the proposal from the Legacy Tree Team and the Fig Garden Homeowners Association to plant a tree at Fire Station 20.
 - Board Member Fortune motioned to approve the tree planting under the guidance of the Fire Chief; motion seconded by Board Member Linney with the amendment that FD pick the location of the tree.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none
5. Price Paige & Company Introductions
 - Jasmine Logee and Fausto Hinojosa introduced themselves and their firm/services. Fausto spoke to the scope of work to re-audit FY19 & FY20 as well as perform the initial audit for FY21.

6. Feedback to North Central Presentation

- Fire Chief Donis presented feedback on the North Central Presentation from January 25, 2022. Board members discussed and determined that due to the terms of the contract with the City of Fresno, specifically stating that the Fire Chief has sole discretion how to use resources at the Fig Garden station, they do not have the authority to accept the North Central proposal.

7. Financial Update / Fiscal Reports

- Business Manager Getty updated the Board on activity and cash balances for the period ending February 28, 2022
- Board Member Linney asked for information on spending \$25,000 for carport purposes
- Sr. Management Analyst Cronin presented payment vouchers for signature and reminded members to complete ethics training for form 700

8. Fire Chief Updates

- Fire Chief Donis reviewed the call statistics through 02/28/22
- Station may be a candidate for 4th firefighter. Committee is reviewing.

9. Next Meetings

- June 22, 2022 – Adoption of FY 2022 Proposed Budget & 1st Weed Abatement Hearing
- August 9, 2022 – Tentative 2nd and final weed abatement hearing (if necessary)
- September 20, 2022 – Adoptions of final FY23 budget
- December 6, 2022 – quarterly meeting

11. Adjournment

- Board Member Linney motioned to adjourn the meeting at 6:42 p.m. and seconded by Board Member Domingos. Motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none