

# FIG GARDEN FIRE PROTECTION DISTRICT

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## FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Special Meeting Minutes July 16, 2024, 5:30PM Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Louis Linney, Richard Caglia, Larry Fortune  
BOARD MEMBERS ABSENT: none  
CITY OF FRESNO: Christy Cronin, Senior Management Analyst  
OTHERS: Kenneth Price, Baker Manock & Jensen

The meeting was called to order at 5:38 p.m. by Board Member Linney.

1. Board of Directors Minutes  
Deferred to September 12 board meeting.
2. Public Commentary
  - None
3. Financial
  - **MOTION:** Board Member Fortune motioned to approve all outstanding invoices; seconded by Board Member Linney. Motion carried
    - Ayes: Linney, Caglia, Fortune
    - Nays: none
  - Invoices approved for payment as follows:
    - Meggin Boranian #916 - \$825.00
    - Meggin Boranian #941 - \$75.00
    - City of Fresno Fire Dept # Cal Card - \$518.20
    - FAIRA #PREM 2025-25 - \$8,448.00
    - Baker Manock & Jensen #489445 - \$1,484.32
4. Resolution 2024-05
  - Adopt resolution 2024-05 which is a restatement of resolution 2024-04. Updates were made in response to requirements by the County Office of Elections
  - **MOTION:** Board Member Linney motioned to adopt resolution 2024-05 as presented; seconded by Board Member Fortune. Motion carried
    - Ayes: Linney, Caglia, Fortune
    - Nays: none
5. Conflict of Interest Code
  - Board reviewed the District conflict of interest code as part of the biennial requirement from the County. No updates were made.
6. 2024 Scheduled Board Meetings
  - September 12, 2024 - Quarterly Meeting
  - December 12, 2024 - Quarterly Meeting
7. Adjournment
  - Meeting adjourned by board member Linney at 6:13 p.m