

FIG GARDEN FIRE PROTECTION DISTRICT

911 H Street
Fresno, California 93721
(559) 621-4199 FAX (559) 498-4261



Board of Directors Meeting
December 13, 2022, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Board of Directors Minutes – October 11, 2022
 - Approve Minutes
2. Public Commentary
 - This portion of the agenda may be utilized by any person to address the Board of Directors on any matter within the jurisdiction of the Fig Garden Fire Protection District. However, depending on the subject matter, the Board may be unable to respond at this time or until the specific item is placed on the agenda at a future meeting, as provided by the Brown Act.
3. Board Member Comments/Updates
 - Larry Fortune Oath of Office
4. Yvonne Dedmore
 - Introduction of new Business Manager
5. Melanie Warner - Fig Garden Magazine
 - Presentation of options for participation
6. FAIRA Report
 - Review clarifications requested at October 11 meeting
7. Legal Counsel
8. Fire Code
 - Present new code adopted by City of Fresno
 - Propose Board to adopt City of Fresno code
9. Weed Abatement
10. Conference Room Policy
11. Financial Update/Fiscal Reports
 - Financial Status Reports – November 30, 2022
 - Documents and vouchers for Signature
12. Fire Chief
 - Station 20 Statistics
 - Department Overview
13. 2023 Scheduled Board Meetings (THURSDAYS)
 - March 9, 2023 – Quarterly Meeting - Weed Abatement Resolution & Preliminary Budget
 - June 8, 2023 – Quarterly Meeting - 1st Weed Abatement & Adopt Budget

- July 6, 2023 – Special Meeting - 2nd Weed Abatement & Tax Roll Resolution
- September 14, 2023 – Quarterly Meeting
- December 14, 2023 – Quarterly Meeting

14. Adjournment