## FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Special Meeting June 24, 2024, 5:30 p.m. Station 20 – 4537 N Wishon

## **AGENDA**

- 1. Board of Directors Minutes June 13, 2024
  - 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. Legal Council

Engage services of Baker, Manock & Jensen for special project

- 4. Increase number of board members from 3 to 5
- 5. 2024 Scheduled Board Meetings (THURSDAYS)
  - September 12, 2024 Quarterly Meeting
  - December 12, 2024 Quarterly Meeting
- 6. Adjournment