

FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting
September 12, 2024, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Call to Order
2. Closed session
PUBLIC EMPLOYMENT:
Title: Board Counsel
3. Board of Directors Minutes – June 13, June 24 & July 16, 2024
 - Approve Minutes
4. 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.
5. Board Member Comments/Updates
6. Status update on Bylaws
7. Fiscal Year 2025 Budget Adoption
8. Election
 - Status of upcoming vacancies
 - Status of Ballot question
9. Financial Update/Fiscal Reports
 - Financial Status Reports – August 31, 2024
 - Documents and vouchers for Signature
10. Fire Chief
 - Review of Station 20 Statistics
 - Fresno Fire Department Overview
11. 2024 Scheduled Board Meetings (THURSDAYS)
 - December 12, 2024 – Quarterly Meeting

2025 Scheduled Board Meetings (THURSDAYS)

 - February 6, 2025 – Review FAIRA application
 - March 13, 2025 – Quarterly Meeting
12. Adjournment