FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting November 14, 2024, 5:30 p.m. Station 20 – 4537 N Wishon

## AGENDA

- 1. Call to Order
- 2. Board of Directors Minutes September 12, 2024
  - Approve Minutes
- 3. 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.
- 4. Board Member Comments/Updates
- 5. <u>Bylaw</u>
  - Board Member Fortune and Fire Chief Alcorn to give a status update on establishing bylaws for the District.
- 6. <u>Election</u>
  - Review available information regarding expired terms (two seats)
  - Review available information regarding Ballot question
- 7. Financial Update/Fiscal Reports
  - Financial Status Reports October 31, 2024
  - Documents and vouchers for Signature
- 8. Fire Chief
  - Review of Station 20 Statistics
  - Fresno Fire Department Overview
- 9. 2025 Scheduled Board Meetings (THURSDAYS)
  - February 6, 2025 Review FAIRA application
  - March 13, 2025 Quarterly Meeting
- 10. Adjournment