

FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting
March 13, 2025, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA – REVISED FINAL

1. Call to Order
2. Board of Directors Minutes – February 11, 2025
 - 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. FY 2024 Financial Audit
 - Results of the FY 2024 audited financial reports by Price Paige and Co
6. District Strategic Plan
 - Board Member Janz to discuss information she learned at the Fire District Association of California training she attended Jan/Feb and present a draft strategic plan for the board to review
7. Bylaws
 - Board to continue to review and revise draft bylaws.
8. DTA Agreement
 - Review and sign updated agreement with DTA for calculation of the Community Facility District fee
9. Apparatus Bay Door
 - Discuss the apparatus bay door replacement
10. Fiscal Year 2026 Proposed Budget
 - Present proposed FY 2026 budget for adoption
11. Financial Update/Fiscal Reports
 - Financial Status Reports – January 31, 2025
 - Documents and vouchers for Signature
12. Fire Chief
 - Review of Station 20 Statistics
 - Fresno Fire Department Overview

13. 2025 Scheduled Board Meetings (THURSDAYS)

- June 12, 2025 – Quarterly Meeting (adopt FY 26 budget)
- September 11, 2025 – Quarterly Meeting
- December 11, 2025 – Quarterly Meeting

14. Adjournment