

FIG GARDEN FIRE PROTECTION DISTRICT

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



Board of Directors Meeting
January 16, 2025, 5:30 p.m.
Station 20 – 4537 N Wishon

AGENDA

1. Call to Order
2. Board Position Assignments for 2025
 - Board President
 - Secretary of the Board
3. Board of Directors Minutes – September 12, 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. Bylaws
 - Board members were provided draft bylaws at November 14, 2024 meeting and are to provide feedback for moving towards finalizing
7. Station Maintenance Items
 - Carport
 - Apparatus bay door
8. Financial Update/Fiscal Reports
 - Tax defaulted property sale list
 - Financial Status Reports – December 31, 2024
 - Documents and vouchers for Signature
9. Fire Chief
 - Review of Station 20 Statistics
 - Fresno Fire Department Overview

10. 2025 Scheduled Board Meetings (THURSDAYS)

- February 6, 2025 – Review FAIRA application
- March 13, 2025 – Quarterly Meeting and Proposed FY 26 Budget
- June 12, 2025 – Quarterly Meeting (adopt FY 26 budget and 1st Weed Abatement)
- July 17, 2025 – 2nd Weed Abatement – meeting date ONLY if needed
- September 11, 2025 – Quarterly Meeting
- December 11, 2025 – Quarterly Meeting

11. Adjournment