

FIG GARDEN FIRE PROTECTION DISTRICT

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FIG GARDEN FIRE PROTECTION DISTRICT Board of Directors – Regular Meeting Minutes March 28, 2024, 5:30p.m. Station 20 – 4537 N Wishon

BOARD MEMBERS PRESENT: Louis Linney, Larry Fortune, Richard Caglia
BOARD MEMBERS ABSENT: None
CITY OF FRESNO: Billy Alcorn, Fire Chief
Yvonne Dedmore, Business Manager
Christy Cronin, Senior Management Analyst
Kirk Wanless, Fire Battalion Chief
Joshua Sellers, Firefighter Specialist
OTHERS: None

The meeting was called to order at 5:35 p.m. by Board Member Linney.

1. Board of Directors Minutes – January 18, 2024
 - **MOTION:** Board Member Fortune motioned to adopt the minutes of January 18, 2024; seconded by Board Member Caglia. Motion carried
 - Ayes: Linney, Caglia, Fortune
 - Nays: none
2. Board of Directors Minutes – February 1, 2024
 - **MOTION:** Board Member Fortune motioned to adopt the minutes of February 1, 2024; seconded by Board Member Caglia. Motion carried
 - Ayes: Linney, Caglia, Fortune
 - Nays: none
3. Public Commentary
 - None
4. Board Member Comments/Updates
 - Board Member Fortune had a list of questions which were answered
 - Q: Who rescheduled the March 21 meeting.
 - A: Inquiry was made by Chief Alcorn to the board and members Linney and Caglia decided to move the meeting.

 - Q: Why hasn't our June 30, 2023 Financial Statement been posted to the FGFPD website?
 - A: It is not complete

 - Q: How do we improve our Insurance Services Office (ISO) rating from class 2 to class 1?
 - A: Increase staffing. The difference between a class 2 and class 1 rating is a break in insurance premiums. However, there is not a material difference between class 2 and class 1. The material difference is between class 3 and class 2.

 - Q: When was the "About the District" on the FGFPD website last updated?
 - A: It was last thoroughly reviewed and updated January 2022 with an update to the Fire Chief information in July 2023

- Board Member Fortune mentioned the potential of removing the “Announcements” section of the website. Discussion was had regarding the possibilities of vamping up the website with content including the announcement page. Some suggestions were highlighting the open house at Station 20 during Christmas Tree Lane and posting firefighter events in the community. It was also mentioned that a dashboard could be added with interactive information such as a heat map
 - Board Member Fortune has a meeting next week regarding the mailbox project
5. Board Member Photo
- Specialist Sellers took photographs of each of the board members and will be updated the website
6. Increase the Number of Board Members from 3 to 5
- The board reviewed information received from Council. Health and Safety code allows for the board to adopt a resolution. Board member Linney requested a resolution be put on the June agenda for the board to vote on.
7. Weed Abatement Resolution
- Resolution 2024-01 establishing the meeting dates for consideration of any properties presenting a public nuisance
 - **MOTION:** Board Member Caglia motioned to adopt the resolution as presented; seconded by Board Member Fortune. Motion carried
 - Ayes: Linney, Caglia, Fortune
 - Nays: none
8. Financial Update/Fiscal Reports
- Budget Manager Dedmore presented the financial reports ending February 29, 2024.
 - Sr. Management Analyst Cronin presented the Bureau of Labor Statistics (BLS) options for calculating the annual operating and capital dollars to be retained by the District per the contract with the City of Fresno. The old basis for calculations was to use the Los Angeles area data. BLS reorganized and the new options are All Cities or All Cities less Food Services. The board and City mutually agreed – per the contract - to use All Cities for any future calculations.
 - Sr. Management Analyst Cronin received signature for an inter-fund transfer request of \$8,660 from the Capital Fund to the General Fund. These are left over funds sitting in “due to other funds” left over from the station remodel completed the end of calendar year 2020
 - Received signatures for payment of invoices:
 - a. Invoice 916 – Meggin Boranian - \$825.00
 - b. Invoice 23-015 – County of Fresno - \$398.52
 - c. Invoice FY24-01 – City of Fresno FD - \$725,221.20
 - d. Invoice 32747 – Price Paige & Co - \$3,500.00
9. Fire Chief Updates
- Fire Chief Alcorn presented the following updates:
 - a. The Fresno Fire Department has been working on the budget for fiscal year 2025
 - b. A review of the Firefighters symposium
 - c. A drill school was graduated to fill vacancies
 - d. There has been an up-tick in CPR saves. A new automatic device is being tested and it is proving to be successful.
 - e. Station and Engine 20 statistics. The Fresno Fire Department is still learning the best method for pulling data from the new system.
10. 2023 Scheduled Board Meetings
- June 13, 2024 - Quarterly Meeting
 - July 11, 2024 – if needed for Weed Abatement (2nd meeting date)
 - September 12, 2024 – Quarterly Meeting

- December 12, 2024 – Quarterly Meeting

11. Adjournment