

FIG GARDEN FIRE PROTECTION DISTRICT

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



FIG GARDEN FIRE PROTECTION DISTRICT
Board of Directors – Regular Meeting Minutes
January 25, 2022 – 5:30 p.m.
Station 20 – 4537 N Wishon

DIRECTORS PRESENT: Louis Linney, Larry Fortune and Brian Domingos
DIRECTORS ABSENT:
CITY OF FRESNO: Fire Chief, Kerri Donis; Deputy Chief Theodore Semonious;
Business Manager, Mike Getty and Sr. Management Analyst, Elida
Rubio
OTHERS: Legal Counsel Chad Chew; North Central Fire Chief Timothy Henry;
North Central Deputy Chief Jacob McAfee; Business Manager Joe
Barcelos

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

1. Board of Directors Minutes – September 21, 2021
 - Board Member Domingos motioned to adopt the minutes of September 21, 2021; seconded by Board Member Fortune
 - Ayes: Linney, Domingos and Fortune
 - Nays: none
2. Public Commentary
 - None
3. Board Member Comments/Updates
 - None
4. North Central Presentation
 - North Central Fire Protection District Fire Chief Timothy Henry presented a proposal to enter into an auto aid agreement with Fig Garden Fire Protection District.
5. Form 700
 - All board members advised they will complete before the deadline.
6. New External Auditor Proposal
 - Board Member Domingos motioned to sign a contract with new external auditor as presented; seconded by Board Member Fortune
 - Ayes: Linney, Domingos and Fortune
 - Nays: none

7. Weed Abatement Resolution 2022-01

- Board Member Domingos motioned to adopt resolution 2022-01 weed abatement program as presented; seconded by Board Member Fortune
 - Ayes: Linney, Domingos and Fortune
 - Nays: none

8. Financial Update/Authorization Documents

- Business Manager Getty updated the Board on activity and cash balances for the six months ended December 31, 2021
- Sr. Management Analyst Rubio presented payment vouchers for signature.

9. Fire Chief Updates

- Deputy Chief reviewed the call statistics through 12/31/21
- Chief Donis discussed new squads, current academy in progress and the North Central Auto Aid.

10. Next Meetings

- March 22, 2022
- June 22, 2022 – Adoption of FY 2022 Proposed Budget & 1st Weed Abatement Hearing

11. Adjournment

- Board Member Domingos motioned to adjourn the meeting at 6:50 p.m. and seconded by Board Member Linney motion carried.
 - Ayes: Linney, Domingos and Fortune
 - Nays: none