

COMMISSIONERS
Anita Tatum- Chairman
Neil Busch
Tim Hornbuckle
John Reyes
John Keeble



FIRE CHIEF
David Garrison

SECRETARY
Sherrill Jenkins

**DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
AGENDA & SUPPORTING MATERIALS**

**Fire Station Training Hall
May 9, 2024**

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - a. Approve the May 9th meeting agenda.
3. Public Comments
 - Opportunity for members of the public to address the Board of Commissioners on subjects relating to District business. The Board of Commissioners reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. State law prohibits action by the board on items not on the agenda.
4. Public Correspondence/ Discussion about correspondence received-
5. Approval of the March 13th and April 11th meeting minutes, and the April 18th Special Meeting Minutes.
6. Approval of the bills submitted for payment.
7. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report
 - b. Update on new septic system.
 - c. Update on CFD
8. Action Items and Reports from Board of Commissioners
 - a. Discussion on compensation policy and payroll practices
 - b. Budget Status update and any concerns
 - Draft budget to be presented at June meeting.
9. MOTION TO ADJOURN - The next regular meeting will be held on June 13th at the Fire Station Training Hall.