**COMMISSIONERS**
Anita Tatum- Chairman
Neil Busch
Tim Hornbuckle
John Reyes
Matt Cotter

**FIRE CHIEF**
David Garrison

**SECRETARY**
Sherrill Jenkins

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

**Fire Station Training Hall**
**September 11, 2025**

## 6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   - Approve the September 11th 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 August 14th 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

8. Action Items and Reports from Board of Commissioners

   a. Discussion and possible action to enter into contact with SCI Consulting, to attempt a 2nd Prop 218 Benefit Assessment.

   b. Update on proposed CFD, CSA, CSD, or other "New Development" agreements.

   c. Budget Status update and any concerns
      - Approve increase to shift pay to achieve compliance with minimum wage of $16.90 starting January 1, 2026.
      - Approve Fy 24-25 Annual Impact Fee Report

   d. Update on the new septic system- Chief Garrison

   e. **CLOSED SESSION -**
      - Personnel Issue- Pursuant to Government Code Section **(§54957 (b) (1))**

f. **RECONVENE OPEN MEETING**
- Public report of any actions taken during closed session.

9. MOTION TO ADJOURN - The next regular meeting will be held on October 9th at the Fire Station Training Hall.