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

FIRE CHIEF
David Garrison

SECRETARY
Sherrill Jenkins

DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
AGENDA & SUPPORTING MATERIALS

Fire Station Training Hall
April 10, 2025

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   - Approve the April 10th 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 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

   - 2025/2026 Calfire 50/50 grant (Volunteer firefighter capacity grant) is currently being advertised. – Would like to officially request $10k to be matched by grant funding for a total purchase of $20k for the purchase of wildland fire PPE.

     Approve a resolution authorizing the District Fire Chief to execute the Agreement between your department and the State of California, Department of Forestry and Fire Protection (CAL FIRE).

     "Resolution - The governing body of your department must adopt a Resolution authorizing its chairperson (or other officer) to execute the Agreement between your department and the State of California, Department of Forestry and Fire Protection (CAL FIRE)."

8. Action Items and Reports from Board of Commissioners

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

    - Discussion of Dunnigan Fire Protection District Financial Forecast, information from recent Yolo County BOS meeting and recent Yolo County Chiefs Association Fire Sustainability Committee Meeting" - Presented by Chief David Garrison and Dunnigan Community Advisory Committee Chair Bill Webber.

    b. Update on the new septic system- Hornbuckle

    c. Budget Status update and any concerns[i]

9. MOTION TO ADJOURN - The next regular meeting will be held on May 8th at the Fire Station Training Hall.

- [i] Timeline for annual budget process:
    - May- 2025-2026 draft budget presentation
    - June- Approval of 2025-26 budget
    - July- Approval of the June minutes approving the budget
    - Late July- Submittal of budget and approved minutes to County