COMMISSIONERS
Anita Tatum- Chairman
Neil Busch
Tim Hornbuckle
John Reyes

FIRE CHIEF
Michael Urlaub

SECRETARY
Sherrill Jenkins

DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

Fire Station Training Hall
February 9, 2022

6:30 P.M- Call to Order

Guest: Supervisor Angel Barajas- Deputy Monica Rivera attended in Supervisor Barajas' place.

Chairperson Anita Tatum called the meeting to order at 6:32. Present were fellow Commissioners Neil Busch and John Reyes.

1. Pledge of Allegiance

2. Approval of Agenda
   a. Approve the February 9th agenda.

   MO# 22-30: Approved the **February 9th** agenda
   Motion: Neil Busch **Second:** John Reyes **Ayes:** Tatum, Busch, Reyes

3. Public Comments- None made

4. Public Correspondence/ Discussion about correspondence received-

5. Consent Agenda-
   a. Approval of the January 12th regular meeting minutes.

   MO# 22-31: Approved minutes from the **January 12th** meeting,
   Motion: Neil Busch **Second:** John Reyes **Ayes:** Tatum, Busch, Reyes

   b. Approval of the bills submitted for payment.

   MO# 22-32: Approved bills submitted for payment.
   Motion: John Reyes **Second:** Neil Busch **Ayes:** Tatum, Busch, Reyes

6. Action Items and Reports from Board of Commissioners
   a. Discussion on current financial status and any financial concerns or needs. - No discussions undertaken.

7. Supervisor Angel Barajas to provide a service award to Former Chief Michael Urlaub.

   Deputy Monica Rivera presented the service award to outgoing Chief Michael Urlaub.

8. MEETING ADJOURNED

   MO# 22-33: Adjourned the meeting at 6:42 pm.
   Motion: Neil Busch **Second:** John Reyes **Ayes:** Tatum, Busch, Reyes