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
June 12, 2025

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   - Approve the June 12th 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 May 9th 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. Yolo Food Bank Distribution Proposal- Discussion and possible action
   b. Update on proposed CFD, CSA, CSD, or other "New Development" agreements.
      - Discussion/questions about financial forecast document below. Request from Chief Garrison for a letter to be sent to the Board of Supervisors with attached Cost/Income analysis to voice concerns about the viability of the District.

Dunnigan FPD Projected Cost/Income

Fiscal Year	22/23 (Actual)	23/24 (Actual)	24/25 (Actual)	(25/26) (Projected)	(26/27) (Projected)	(27/28) (Projected)	(28/29) (Projected)		
Cash Treasury Beginning Year				480452	292517	26686	-246436	-526215	
Cost overrun (See below)	-86711	-90218	-164461	-187934	-265831	-273123	-279779		
Ending Cash			480452	292517	26686	-246436	-526215	-526215	
Equpment/General Reserves	310602	227671	286066	326066	326066	326066	79630	0	
Total Funding Avail (Reserves and ending cash)			766518	618583	352752	79630	-446586	-526215	
							↑ Negative Funding/ No Reserves		

c. Budget Status update and any concerns

- Discussion on the Fiscal Year 2025-26 annual budget- Approval July meeting.
  - Property insurance rates
- Discussion on budget adjustments for FY 2024-25 – Approval July meeting

d. Asset listing update-

e. Update on the new septic system- Chief Garrison/Hornbuckle

9. MOTION TO ADJOURN - The next regular meeting will be held on July 10th at the Fire Station Training Hall.