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 MINUTES

Fire Station Training Hall
July 27, 2023

6:30 P.M- Call to Order

1. **Pledge of Allegiance**

2. **Approval of Agenda**
   a. Approve the July 27th agenda.

   MO# 24-08: Approved the July 27th agenda
   Motion: Neil Busch **Second:** John Keeble **Ayes:** Tatum, Busch, Hornbuckle, Reyes, Keeble **Absent:**

3. **Open Public Hearing continued from the July 13, 2023 Board meeting**

   a. **Introductory comments and general overview of the proposed Assessment (by Board, Staff, and Assessment Engineer).**

      Jeanette Hynson, SCI Consulting Group, presented an overview of the procedures that will be undertaken to count the votes.

   b. **Chairperson outlines Public Hearing procedures:**

      - Public can request a replacement ballot at the meeting.
      - All ballots must be submitted prior to the close of the public input portion of the public hearing.

   c. **Receive Public Input- Public provides comments.**

   d. **Staff and Assessment Engineer respond to questions raised.**

   e. **Last call for submittal of ballots.**

4. **Close Public Input portion of Public Hearing.**

5. **Board discussion of item, if necessary.**

6. **Board Chairperson directs the tabulators, to begin the tabulation of all returned ballots.**

7. **SCI and Board Secretary tabulate the ballots and provides the results to Board Secretary**

8. **Board Chairperson announces results, if the measure is successful then Board considers Resolution Ordering Levy of Assessments**

   SCI consultant Jeanette Hynson read an overview of the results, which did not pass. See Attached Certification letter from SCI Consulting Group for official results.

a. Approval of Resolution Ordering Levy of Assessments- *Not performed*

b. Approval of the contingent FY 23-24 Annual budget which includes the annual Fire Emergency and Medical Response Benefit Assessment and the Yolo County annual support contribution. – *Not performed*

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

MO# 24-09: Adjourned the meeting at 8:10 pm.
Motion: John Reyes **Second:** John Reyes **Ayes:** Tatum, Busch, Hornbuckle, Reyes, Keeble **Absent:**

SCIConsultingGroup
Public Finance Consulting Services

July 27, 2023

RE: Final Ballot Tabulation Results
Dunnigan Fire Protection District
Fire Protection and Emergency Services Assessment

The tabulation of all official ballots received by the close of the balloting period for the Dunnigan Fire Protection District's proposed Fire Protection and Emergency Services Assessment has been completed by SCI Consulting Group

The tabulator hereby certifies the following tabulation totals for the ballots that were received by the close of the public input portion of the public hearing on July 27, 2023. In summary, on an unweighted basis, 33.14% of the valid ballots received were in support of the proposed assessments, and on the official weighted basis, 20.10% of the ballots, weighted by the assessment amounts, were in support. Further ballot tabulation details are as follows:

Total Number of Valid Ballots Processed:	**175**
Total Assessment Amount of Valid Ballots:	**$138,834.09**

Total Number of "Yes" Votes Processed:	**58**
Total Assessment Amount of "Yes" Votes Processed:	**$27,906.45**
Total Percentage of "Yes" Assessment Amount:	**20.10%**

Total Number of "No" Votes Processed:	**117**
Total Assessment Amount of "No" Votes Processed:	**$110,927.64**
Total Percentage of "No" Assessment Amount:	**79.90%**

Total Number of "Invalid" Ballots Processed:	**1**
Total Assessment Amount of "Invalid" Ballots Processed:	**$22.02**

Total Number of Ballots Mailed on 5/26/23:	**505**
Return Rate	**34.85%**

Thank you for the opportunity to assist you with this project.

Sincerely,
SCI Consulting Group