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
May 8, 2025 – Cancelled - Rescheduled to
May 9, 2025

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   - Approve the May 9th 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 April 10th 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. Update on proposed CFD, CSA, CSD, or other "New Development" agreements.
      - Discussion/questions about financial forecast document below.

Dunnigan FPD Projected Cost/Income

Fiscal Year	22/23	23/24	24/25	(25/26)	(26/27)	(27/28)	(28/29)
Equpment Reserve	310602	227671	262066	262066	262066	228697	-69225
Secure Tax Income	226382	218954	242751	254888	267632	281013	295064
Cash Treasury Fiscal Year End			388545	213233	-38935	-297922	-562858
					↑ Starts using Equip Res		
County One Time Funding						↑ We are basically done at end of 27/28	
Fire Sustainability		201146	201146				
Prop 218		60165					
Total Funding Avail (Equip +Secured+Prev year end cash)				905499	742931	470775	-72083
							↑ Negative Funding/ No Reserve
Stable Funding / Operations Costs							
Secure Tax Income	226382	218954	242751	254888	267632	281013	295064
Payroll	118879	153297	215732	220000	300000	300000	
Operations	184356	143423	203900	210000	220000	240000	
Total Cost	303235	296720	419632	430000	520000	540000	560000
Cost Overrun	-76853	-77766	-176881	-175112	-252368	-258987	-264936
Secured tax estimated at 5% increase over previous year.							
26/27 Payroll increase for additional officer							

b. Budget Status update and any concerns
   - Presentation of the draft Fiscal Year 2025-26 annual budget.

c. Update on the new septic system- Hornbuckle

9. MOTION TO ADJOURN - The next regular meeting will be held on June 12th at the Fire Station Training Hall.