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
July 17, 2025

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   - Approve the July 17th meeting agenda. (corrected)

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 June 12th meeting minutes. (corrected)

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. 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				464053	298936	33105	-240017	
Cost overrun (See below)	-86711	-90218	-154461	-177934	-265831	-273123	-279779	
Ending Cash			256871	286118	33105	-240017	-519796	
Ending Equip/Reserves	310602	227671	282091	316066	316066	76049	0	
Total Funding Avail (Ending Reserves and cash)			538962	602184	349171	-163969	-519796	
						↑ Negative Funding/ No Reserves		

b. Budget Status update and any concerns

- Discussion on approval of budget adjustments for FY 2024-25

  Approve the following adjustment to the FY 2024-25 annual budget to correct over drafted accounts:

FY 24-25 Budget Adjustment			
From:			
	503300	APPROP FOR CONTINGENCY	20,000
	530071	EQUIPMENT-VEHICLE	35,000
To:			
	510010	CLOTHING & PERSONAL SUPPLIES	55,000

- Discussion and approval of the Fiscal Year 2025-26 annual budget-

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

d. **CLOSED SESSION -**
- Personnel Issue- Pursuant to Government Code Section **(§54957 (b) (1))**

e. **RECONVENE OPEN MEETING**
- Public report of any actions taken during closed session.

9. MOTION TO ADJOURN - The next regular meeting will be held on August 14th at the Fire Station Training Hall.