

COMMISSIONERS

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DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS AGENDA & SUPPORTING MATERIALS

Fire Station Training Hall
June 11, 2026

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - Approve the **June 11th** meeting agenda.
3. **Open Public Hearing for the proposed Fire Protection and Emergency Response Services Assessment**
 - a. **Introductory comments and general overview of the proposed Assessment (by Board, Staff, and SCI Consulting Group).**
 - 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.**

[Board may proceed with other agenda items while ballots are being tabulated]
7. **SCI and Board Secretary tabulate the ballots and provide the results to Board Secretary**
8. **Board Chairperson announces results, if the measure is successful then Board considers Resolution Ordering Levy of Assessments**
 - a. **Approval of Resolution Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Dunnigan Fire Protection District, Fire Protection and Emergency Response Services Assessment for Fiscal Year 2026-2027**

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Dunnigan Fire June 11th Agenda (cont.)

- b. Approval of the contingent FY 26-27 Annual budget which includes the Fire Protection and Emergency Response Services Assessment.

9. Public Correspondence/ Discussion about correspondence received-

10. Approval of the May 14th meeting minutes.

11. Approval of the bills submitted for payment.

12. Reports, Discussion and Action Items from the District Fire Chief

- a. Chief’s Report
- b. Discussion on Office of Traffic Safety Grant
- c. Fire Recovery and action item discussion to be tabled until the July 9th meeting agenda.

13. Action Items and Reports from Board of Commissioners

- a. Budget Status update and any concerns

1. Discussion and approval of Budget Adjustment to balance FY 25-26 budget

Transfer From:					
590100	APPROP FOR CONTINGENCY				20,119
530030	INFRASTRUCTURE				16,000
					36,119
Transfer To:					
510275	PROF & SPEC SVC-OTHER				15,000
510010	CLOTHING & PERSONAL SUPPLIES				21,119
					36,119

2. Approval of invoices in the amount of \$33,240.90 to be assigned to Impact Fee Use.

3. If the Prop 218 ballot initiative is not successful, discussion and approval of the annual operating budget for FY 25-26, which does not include the assessment revenue.

- b. Update on the new septic system- Discussion to be tabled until the July 9th meeting agenda.

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