

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
August 13, 2026

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - a. Approve the **August 13th** 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 July 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
 - b. Discussion on Office of Traffic Safety Grant
 - c. Fire Recovery discussion and action item.
8. Action Items and Reports from Board of Commissioners
 - a. Discussion with community participation about a weed and hazardous conditions abatement program.
 - b. Discussion and update on new septic system proposal – Harold Leverenz.
 - c. Rescind **MO# 26-58** in the minutes of May 14, 2026, in Item 8.c.1 approving use of Impact Fee Revenue:

MO# 26-58: Approved the list of FY 25-26 purchases in the amount of \$110,655.12 that will be assigned to the use of Impact Fee Revenue.

- ❖ The Department of Finance recommends not using Impact Fee Revenue to fund turnout gear. The recent purchase of the type 3 engine will instead be assigned to impact fee use. Approval is needed to rescind **MO#26-58**.

29145 Main St • PO Box 213 • Dunnigan, CA 95937 • (530) 724-3515 • www.dunniganfire.com

- d. Rescind **MO# 26-65** in the minutes of June 11, 2026, in Item 13.a.2 approving use of Impact Fee Revenue:

MO# 26-65: Approved 2 recent quotes from Allstar Fire in the amount of \$33,240.90 to be assigned to the use of Impact Fees, once invoices are received and paid.

- ❖ The Department of Finance recommends not using Impact Fee Revenue to fund turnout gear. The recent purchase of the type 3 engine will instead be assigned to impact fee use. Approval is needed to rescind **MO# 26-65**.

- e. Rescind **MO# 27-04** in the minutes of July 9, 2026, in Item 7.a approving use of Equipment Reserve:

MO# 27-04: Approved the use of Equipment Reserves to purchase a used Type 3 fire engine for approximately \$100,000, which equipment and refurbishing not to exceed \$150,000 in total.

- ❖ The Department of Finance recommends that the impact fees originally approved in (7.a) and (7.b.) above, which were assigned to purchases of turnout gear, instead be used for the purchase of the recent Type 3 Engine. Approval is needed to resend **MO#27-04**. (See following agenda item (8.f) to replace the funding mechanism for the Type 3 Engine.)

- f. Discussion and approval needed to assign the use of Impact Fees to the purchase of a used Type 3 fire engine for approximately \$100,000, with equipment and refurbishing not to exceed \$150,000 in total. Current invoices identified in support of the Type 3 purchases are as follows:

Account	Amount	Vendor	Vendor Name	Item	Invoice #
530071	102,022.58	31008	NATIONAL EQUIPMENT	2009 International Workstar 7400 Type 3 - 1HTWEAZR29J688760	INV-001352
530071	2,760.00	17937	M J McCOY EQUIP	New G12 Engine (6 tires)	10021
	104,782.58				

- g. Rescind **MO# 26-61** in the minutes of June 11, 2026, in Item 8.b approving FY 26-27 annual budget, to add additional revenue:

MO# 26-61: Approved the FY 26-27 annual budget in the amount of \$682,458.29, which includes the Fire Protection and Emergency Response Services Assessment at the July 11th meeting.

- ❖ Approval is needed to rescind **MO# 26-61**. At the July 9th meeting, a revised budget was discussed and approved (**MO# 27-05**) that included additional Fire Sustainability matching funds, and an Office of Traffic Safety grant.

- h. CLOSED SESSION § 54956.8)

- Topic to be discussed in closed session

>Personnel Issues –District Fire Chief and District Secretary.

- i. RECONVENE OPEN MEETING

- Announce any actions taken during closed session. (§ 54957.1)

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