COMMISSIONERS
Anita Tatum- Chairman
Neil Busch
Tim Hornbuckle
John Reyes
John Keeble

FIRE CHIEF
Michael Urlaub

SECRETARY
Sherrill Jenkins

DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES

Fire Station Training Hall
April 6, 2022

6:30 P.M- Call to Order

Chairperson Anita Tatum called the meeting to order at 6:30. Present were fellow Commissioners Neil Busch, Tim Hornbuckle and John Reyes.

1. Pledge of Allegiance

2. Approval of Agenda
   a. Approve the April 6th Special Meeting agenda.

   MO# 22-38: Approved the **April 6th** special meeting agenda
   Motion: Tim Hornbuckle **Second:** Neil Busch **Ayes:** Tatum, Busch, Hornbuckle, Reyes

3. Public Comments
   - None

4. Public Correspondence/ Discussion about correspondence received- None

5. Action Items and Reports from Board of Commissioners
   a. Discussion on the LAFCo draft Municipal Services Review report.

   Commissioners discussed the LAFCo report presented to the LAFCo board, and stated they were not pleased with statements made about the Dunnigan Board of Commissioners, and questioned some of the data details presented in the report.

   Christine Crawford, LAFCo, was present and responded to the Boards comments about the report. She stated it wasn't her intent to make the Board look bad, but rather to document concerns about the lack of a Chief appointment, as well as identify the lack of resources need by the District to fulfill its responsibilities.

6. CLOSED SESSION
   Topic to be discussed in closed session
   a. 54957 (b) (1) Personnel Issues– New Fire Chief hiring package and process
   b. Identify designated representative, if any. (Ben Eckles, David Garrison)

7. RECONVENE OPEN MEETING
   (Brown Act 54957.1 - Announce any action taken during closed session

   MO# 22-39: Approved the appointment of David Garrison as Acting Fire Chief until the recruitment process to hire a permanent fire chief has completed.
   Motion: Tim Hornbuckle **Second:** John Reyes **Ayes:** Tatum, Busch, Hornbuckle, Reyes

MO# 22-40: Approved the authority to Ben Eckles to access, maintain, and update all reporting actions associated with the Emergency Reporting systems and the associated national databases.
Motion: John Reyes **Second:** Tim Hornbuckle **Ayes:** Tatum, Busch, Hornbuckle, Reyes

8. MEETING ADJOURNED

MO# 22-41: Adjourned the meeting at 8:32 pm.
Motion: John Reyes **Second:** Neil Busch **Ayes:** Tatum, Busch, Hornbuckle, Reyes