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

FIRE CHIEF
David Garrison

SECRETARY
Sherrill Jenkins

DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS MEETING MINUTES

Fire Station Training Hall
October 13, 2022

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   a. Approve the October 13th agenda.

   MO# 23-13 Approved the October 13th agenda
   Motion: John Keeble **Second:** John Reyes **Ayes:** Hornbuckle, Reyes, Keeble

3. Public Comments
   - Several members of the community were present and discussed concerns about the following topics.
     - One district resident stated there are inappropriate burns on Lara Lane happening at all hours of the night. Said he has called it in the past, but it is still happening. Questioned if we do anything about those types of issues
     - Pot holes are a concern. Questioned if others have the same concerns.
     - Garbage on Road 86 is a fire danger. All sorts of dumping going on, old mattresses, numerous dead animals, possibly human remains. Stated it was a huge problem and asked what the District could do about it. They contacted the County and was told the county will only clean up if they are on the street side of the property fence, not the property itself. Commissioner Reyes responded the District doesn't have the authority to address it, that it falls to the Fire Marshall and property owner.

4. Public Correspondence/ Discussion about correspondence received- None received

5. Consent Agenda-
   a. Approval of the September 15th regular meeting minutes.

   MO# 23-14: Approved minutes from the **September 15th** meeting,
   Motion: John Keeble **Second:** John Reyes **Ayes:** Hornbuckle, Reyes, Keeble

   b. Approval of the bills submitted for payment.

   MO# 23-15: Approved bills submitted for payment.
   Motion: John Reyes **Second:** Neil Busch **Ayes:** Hornbuckle, Reyes, Keeble

6. Yolo County Fire Safe Council Tanya Meyer, Program Manager - Discussion on the Community Wildfire Protection Plan (CWPP) for Yolo County.

Tanya discussed the purpose of her program at the County, and what is available to district residents and the Fire Department, including education and resources. Asked for input for her map on things that are valuable in our area, and areas that are hazardous. There were back and forth questions and discussions about different aspects of her presentation.

7. Reports, Discussion and Action Items from the District Fire Chief
    a. Chief's Report- Chief Garrison was not in attendance, the Chiefs Report was provided by Firefighter Aulicino on behalf of the Chief.

1) Kristen Weidova has been hired to replace our terminated OES coordinator.

2) The LAFCO report (MSR Draft) was approved by the county to move forward. We all expected this but they made one modification that is crucial to Dunnigan. They added the language that they determined that the recommendations made by LAFCO, specifically the JOA's that have been signed so far, need to be audited for validity and effectiveness at 6 and 12 months.

3) October 15'th we will be training with Yolo FD, Zamora FD and Knights Landing FD on a commercial structure fire operations. We were able to find some facilities that are scheduled for demolition, so it provided opportunity for our people to actually cut apart buildings and flow water on a training. In my absence Knights Landing Assistant Chief Mike Vogle has taken a lead and it should be very beneficial for everyone.

4) Call volume has been low this month but our people have handled some pretty serious car accidents. Our crews performed well and we coordinated with multiple agencies. We also had a few commercial related incidents that required a level of coordination and leadership which was handled very professionally and effectively. In short, our crews have advertised the Dunnigan product very well. Also due to these incidents we've opened the door to some new training possibilities with Colusa County agencies.

5) Volunteer numbers are increasing. We now have Dakota Dietler on as a volunteer and 2 others going through the process to become volunteers. I have word that there is another individual interested in volunteering and I'll be delegating the recruitment to one of my engineers. Currently with the number of volunteers becoming involved I'll be setting up a "volunteer training schedule". I'm going to try to keep it traditional and have a day a month that everyone comes together for a company training at the station.

8. Action Items and Reports from Board of Commissioners
    a. Discussion on current financial status and any financial concerns or needs.

9. MEETING ADJOURNED

MO# 23-16: Adjourned the meeting at 7:30 pm.
Motion: John Reyes **Second:** John Keeble **Ayes:** Hornbuckle, Reyes, Keeble