

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 10, 2024

6:30 P.M- Call to Order

Chairperson Anita Tatum called the meeting to order at 6:36 pm. Present were fellow Commissioners; Neil Busch, John Keeble, with Tim Hornbuckle arriving at 6:42. **Absent:** Reyes

1. Pledge of Allegiance
2. Approval of Agenda
 - Approve the October 10th meeting agenda.

MO# 25-16: Approved the October 10th meeting agenda.

Motion: Neil Busch **Second:** John Keeble **Ayes:** Tatum, Busch, Hornbuckle, Keeble

Absent: Reyes

3. Public Comments
 - Bill Webber addressed the Board about the new Truck Stop coming to Dunnigan, stating he has always had a concept where the commercial business would pay for the services to the community. He understands the impact fee is a one-time fee, but there needs to be a way to pay for their ongoing impact to the community. He adds it is a great opportunity to engage the County to help work out some mechanisms to help pay for the ongoing impact to the community and would like to see the County assign a specialist to help find these mechanisms that would work for our district.
 - Commissioner Busch praised the Fire Department personnel who responded to his emergency call and said they were "Johnny on the Spot", and added he appreciated they were there to answer his call.

4. Public Correspondence/ Discussion about correspondence received- No correspondence discussed.

5. Approval of the September 12th meeting minutes.

MO# 25-17: Approved the September 12th meeting minutes.

Motion: John Keeble **Second:** Neil Busch **Ayes:** Tatum, Busch, Hornbuckle, Keeble **Absent:** Reyes

6. Approval of the bills submitted for payment.

MO# 25-18: Approved bills submitted for payment.

Motion: Tim Hornbuckle **Second:** Neil Busch **Ayes:** Tatum, Busch, Hornbuckle, Keeble **Absent:** Reyes

7. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report (See Attached)

Dunnigan Fire October 10th Meeting Minutes (cont.)

- 8. Action Items and Reports from Board of Commissioners
 - a. Budget Status update and any concerns- No discussions undertaken
 - b. Approval of the annual Impact Fee Report- Jenkins

MO# 25-19: Approved the fiscal year 23-24 Annual Impact Fee Report.

Motion: Anita Tatum **Second:** John Keeble **Ayes:** Tatum, Busch, Hornbuckle, Keeble **Absent:** Reyes

- c. Update on the new septic system- Hornbuckle

Commissioner Hornbuckle stated he will meet with the County next week, and will run the request for a quote to complete the work through the County's bid system

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

MO# 25-20: Adjourned the October 10th Meeting at 8:12.

Motion: Neil Busch **Second:** Tim Hornbuckle **Ayes:** Tatum, Busch, Hornbuckle, Keeble **Absent:** Reyes

NEIL BUSCH
~~Anita Tatum~~, Chairperson: _____

Sherrill Jenkins, Secretary: *S Jenkins* _____

ATTACHMENT

*Chief's Report
Oct 10, 2024*

Two new reserve firefighters were hired. There are now two to four firefighters per shift. (39 Members)

We hired a new officer. Jay Rotz will work Tuesdays and Wednesdays. Jay brings extensive firefighting knowledge to our department.

Crews from the lowest number of calls (31) for the year this month. (September)

Engine 212 went in for repairs and is now back in service. Brush 212 is now in the shop, getting its pump worked on.

We had our first Saturday, all-department training a few weeks ago. Nineteen of our 37 members attended.

JOA Training this coming Saturday

CAC Meeting on Monday the 7th

Discussion and action on the Mel Smith Development Conditions.

*Cal Fire 50/50
Grant*