

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



FIRE CHIEF
David Garrison

SECRETARY
Sherrill Jenkins

**DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
AGENDA & SUPPORTING MATERIALS**

**Fire Station Training Hall
February 13, 2025**

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - Approve the February 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-
 - State Controllers Office annual report
 - Resignation and appointment notifications from the County
5. Approval of the January 9th meeting minutes. (No meeting held in December)
6. Approval of the bills submitted for payment.
7. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report
8. Action Items and Reports from Board of Commissioners
 - a. Approval of Shift Personnel compensation policy governing hours of work, time off, and pay structure.
 - b. Update on proposed CFD, CSA, CSD, or other "New Development" agreements.
 - c. Update on the new septic system- Hornbuckle
 - d. Budget Status update and any concerns
9. MOTION TO ADJOURN - The next regular meeting will be held on March 13th at the Fire Station Training Hall.