

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
SPECIAL MEETING MINIUTES**

**Fire Station Training Hall
Special Meeting – April 18, 2024**

6:30 P.M- Call to Order

Commissioner Chairperson Anita Tatum called the meeting to order at 6:45 pm. Present were fellow Commissioners; Neil Busch, Tim Hornbuckle, John Reyes and John Keeble. Absent: None

1. Pledge of Allegiance
2. Approval of Agenda
 - a. Approve the April 18th special meeting agenda.

MO# 24-49: Approved the April 18th special meeting agenda.

Motion: Neil Busch **Second:** John Reyes **Ayes:** Tatum, Busch, Reyes, Hornbuckle, Keeble **Absent:** None

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. Action Items and Reports from Board of Commissioners
 - a. Jeffery Small, Capitol Public Financing, to present engagement proposal to help complete a Community Facility District (CFD) for the Dunnigan Fire Protection District.

Jeffrey Small presented an overview of the Community Facility District (CFD) formation, and his proposal to help the District form the CFD. The discussion resulted in the following action item:

MO# 24-50: Approved the proposal presented by Jeffrey Small, Capitol Financing, to help the District to form a Community Facility District.

Motion: Neil Busch **Second:** John Reyes **Ayes:** Tatum, Busch, Reyes, Hornbuckle, Keeble
Absent: None

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

MO# 24-51: Adjourned the April 18th Meeting at 7:32

Motion: Neil Busch **Second:** Reyes **Ayes:** Tatum, Busch, Reyes, Hornbuckle, Keeble **Absent:** None