

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
 AGENDA & SUPPORTING MATERIALS**

**Fire Station Training Hall
 January 11, 2024**

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - a. Approve the January 11th 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-
5. Consent Agenda-
 - a. Approval of the November 9th meeting minutes.
 - b. Approval of the bills submitted for payment.
6. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report
 - b. Update on DWR Grant well project.
 - c. Update on new septic system
 - d. Discussion and update on funding of increased payroll costs.
 - e. Update on Impact Fees Appeal- EV Charging Station
7. Action Items and Reports from Board of Commissioners
 - a. Budget Status update discussions including financial concerns or needs.
 - b. Approve \$24,144.62 worth of expenses that will be assigned to use of the Impact Fee Revenue.

| FY 23-24 Impact Fee Purchases | | | | | |
|--------------------------------------|----------------|--------------------------------------|------------|-------------------|---------------------|
| Vendor | Invoice | Item Name/Description | Qty | Unit Price | Cost |
| Hi-Tech EVS, Inc | 177161 | S12 - Dodge Westestes Type 6 upgrade | 1 | \$ 17,442.71 | \$ 17,442.71 |
| I-5 Truck and Trailer Repair | 7445 | E212- Engine/Electrical Repair | 1 | 6,701.91 | 6,701.91 |
| | | | | | \$ 24,144.62 |

8. MOTION TO ADJOURN - The next regular meeting will be held on February 8th at the Fire Station Training Hall.