

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
November 14, 2024**

6:30 P.M- Call to Order

1. Pledge of Allegiance

Chairperson Neil Busch called the meeting to order at 6:30 pm. Present were fellow Commissioners; Tim Hornbuckle, John Keeble, and John Reyes. **Absent:** Tatum

2. Approval of Agenda
 - Approve the November 14th meeting agenda.

MO# 25-21: Approved the November 14th meeting agenda.

Motion: John Reyes **Second:** John Keeble **Ayes:** Busch, Hornbuckle, Keeble, Reyes

Absent: Tatum

3. Public Comments - No public comments
4. Public Correspondence/ Discussion about correspondence received- None received
5. Approval of the October 10th meeting minutes.

MO# 25-22: Approved the October 10th meeting minutes.

Motion: John Keeble **Second:** Tim Hornbuckle **Ayes:** Busch, Hornbuckle, Keeble **Abstain:** Reyes

Absent: Tatum

6. Approval of the bills submitted for payment.

MO# 25-23: Approved bills submitted for payment.

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

Tatum

7. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report - Chief Garrison was unable to attend this meeting.

Assistant Chief Sagara provided an update on the December Dinner Dance, stated Brush 212 was back from the shop and then discussed a recent accident with Engine 212. After the following discussion, he added a "thank you for coming to the pancake breakfast" where they served 110 people.

AC Sagara related that Engine 212 responded to a tractor fire in a remote hay field, where the underbelly of the truck caught fire, resulting in burned wiring and hoses. Unofficial estimates to

repair could be between \$15,000 - \$20,000 if repair work done locally, or between \$50,000 to \$70,000 if done at a shop. The Board suggested starting a claim with YCPARMIA to get the process moving. Secretary Jenkins said she would give YCPARMIA a call to see how we should proceed if it is decided we will submit a claim for damages.

MO# 25-24: Authorized Chief Garrison to determine which repair method is best for truck, locally or in shop, and then move forward to complete the repairs.

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

8. Action Items and Reports from Board of Commissioners

a. Update on proposed CFD

Commissioner Busch reported he was present at a recent meeting with Mel Smith, Chief Garrison, Jeffrey Smalls, CPF. He said Mel Smith would really like to see a Community Service Area (CSA) instead of the Community Facility District (CFD). With a CSA, the District could receive a portion of the sales tax generated from the new Smith Development. He said there would need to be a 5-member board and a manager if a CSA was created. Talks with the County are sounding favorable in that they would likely support the CSA initiative.

b. Update on the new septic system- Hornbuckle

Commissioner Hornbuckle said he will check with the County next week, adding there has been no development.

c. Budget Status update and any concerns - Nothing discussed.

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

MO# 25-25: Adjourned the November 14th Meeting at 7:03.

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

Chairperson: _____

Neil Busch

Sherrill Jenkins, Secretary: _____

S Jenkins