

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
 July 11, 2024**

6:30 P.M- Call to Order

1. Pledge of Allegiance
2. Approval of Agenda
 - Approve the July 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. Approval of the June 13th meeting minutes.
6. Approval of the bills submitted for payment.
7. Reports, Discussion and Action Items from the District Fire Chief
 - a. Chief's Report
 - b. Update on new septic system.
 - c. Update on CFD
8. Action Items and Reports from Board of Commissioners
 - a. Budget Status update and any concerns
 - Budget Adjustment for FY 2023-34

FY 2023-24 Budget Adjustment			
From			
	510275	PROF & SPEC SVC-OTHER	10,000.00
To			
	500110	EXTRA HELP	10,000.00

- Discussion and approval of the FY 2024-2025 Annual Budget.
 - b. Discussion on compensation policy and payroll practices
9. MOTION TO ADJOURN - The next regular meeting will be held on August 8th at the Fire Station Training Hall.