

**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  
February 8, 2024**

**6:30 P.M- Call to Order**

1. Pledge of Allegiance
2. Approval of Agenda
  - a. Approve the February 8<sup>th</sup> 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 January 11<sup>th</sup> 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. Discussion on County of Yolo Grant Funding Agreement with Dunnigan Fire Protection District for receipt and use of Fire Sustainability Funds. Approval for Chief Garrison to sign the agreement on behalf of the Dunnigan Fire Protection District.
8. Action Items and Reports from Board of Commissioners
  - a. Budget Status update discussions including financial concerns or needs.
    - a. Update on the Secured Tax allocation for the current fiscal year.
9. MOTION TO ADJOURN - The next regular meeting will be held on March 14<sup>th</sup> at the Fire Station Training Hall.