COMMISSIONERS
Anita Tatum- Chairman
Neil Busch
Tim Hornbuckle
John Reyes
Matt Cotter



FIRE CHIEF
David Garrison

SECRETARY
Sherrill Jenkins

DUNNIGAN FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS
AGENDA & SUPPORTING MATERIALS

Fire Station Training Hall

November 18, 2026

6:30 P.M- Call to Order

1. Pledge of Allegiance

2. Approval of Agenda
   a. Approve the **November 18th** 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 **Octobrt 8th** 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. Fire Recovery discussion and action item.
   c. AT&T to T-Mobile implementation status update.

8. Action Items and Reports from Board of Commissioners

   a. Discussion and update on new septic system– Harold Leverenz.
      Next steps include:
      - Approve final design
      - Review and provide comments on draft OWTS permit package / variance request
      - Authorize submittal to Yolo County Environmental Health
      - Authorize payment of applicable permit fees
      - Following County review, prepare bid documents

   b. Update and proposed approval of clean lot timeline revisions.

c. LaFCO 2022 Review recommendations- status updates.
   (i) Status update report
   (ii) Commissioner Policy Review- Draft policies to be discussed include Board of Commissioner and District oversight policies:
   - GENERAL- Lays out the general oversight roles, ethics framework, communications and other high-level roles and oversight responsibilities
   - BOARD OF COMMISSIONERS- Lays out the framework for Board of Commissioner specific roles and duties, meetings and agenda requirements, and other administrative roles, duties, or requirements.
   - EMPLOYMENT PRACTICES- Includes policy guiding Equal Opportunity, Nepotism, and Unlawful Harassment situations. Provides detail employment and disciplinary policy for direct hires reporting to the District Fire Chief.
   - PURCHASING POLICY

   (iii) Capital Improvement Plan
   (iv) Annual Reporting of Department Data to the Board
   (v) Ethics Training

d. Budget status updates, concerns and discussions.
   (i) Discussion on proposed wage increase to address pay parody for the firefighter positions. (CA Minimum Wage Increase discussion, if needed.)
   (ii) Account 510010 - CLOTHING & PERSONAL SUPPLIES Review
   (iii) Request approval for a new Laser Printer replacement- Jenkins

9. MOTION TO ADJOURN – The next regular meeting will be held on January 14th at the Fire Station Training Hall.