**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**On-Site Meeting – March 19th, 2024**

Meeting Start Time 7:00 p.m.

1. Call to order

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on February 20th, 2024

4. Old Business: Newly appointed Board Members, Robert Clark and Russell Elgin, to be sworn in and will be eligible to vote on agenda items.

5. New Business: None

6. Communication & Bills:

a. Warrant # 1 (1) & (2) – City of Dunsmuir January 2024 Invoice - $5366.45

b. Warrant # 2 – District Board Payroll - $100.00

c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit - $1725.90

d. Journal Voucher – State Payroll Tax February 2024 - $30.00

7. Commissioner's Report

8. Fire Chief's Report

9. Public to Address

10. Announcements

11. Adjournment

Posted at Manfredi’s, Dunsmuir Post Office, and Dunsmuir City Hall