**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**On-Site Meeting – February 20th, 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 January 16th, 2024

4. Old Business: PNC Equipment contract was verified to be complete after one more payment due in January of 2025.

5. New Business: Board to appoint 2 additional members to the Board. Interested parties include Robert Clark and Russell Elgin.

6. Communication & Bills:

 a. Warrant # 1 (1) & (2) – City of Dunsmuir December 2023 Invoice - $2,960.15

 b. Warrant # 2 – District Board Payroll - $60.00

 c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit - $645.90

 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