**DUNSMUIR FIRE PROTECTION DISTRICT**

September 26th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:02 pm Board Members Present: Russell Elgin, Shirley Mei, Jimmy Palmer Public Present: Dan Padilla (Fire Chief), Tamara Braden (District Secretary)

2. Pledge of Allegiance

3. Minutes from the meetings on August 22nd, 2023 were presented and reviewed. Motion to approve was made by Mei and seconded by Palmer. Vote: 3-0-0-2

4. Old Business: None

5. New Business: Review and approve the Siskiyou County Adopted Budget Resolution for FY 23/24. Motion to approve Resolution 2023-09 was made by Palmer and seconded by Mei. Vote: 3-0-0-2

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir July 2023 Invoice $8,772.33

b. Warrant # 2 – September 2023 Board Payroll $60.00

c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit, Reimbursement for Office Supplies - $688.31

d. Journal Voucher – State Payroll Tax $30.00

Motion to approve the payment of bills in the amount of $9,550.40 was made by Palmer and seconded by Mei. Vote: 3-0-0-2

7. Commissioner's Report - None

8. Fire Chief's Report – Dan Padilla reported that the District received a total of 41 calls during the month of August:

1 – Vegetation Fire 7 – Other 3 - Traffic Accidents 27 – Medical 1 – Hazardous Conditions 2 – Public Assistance Total = 41 calls

Additionally, Chief Padilla reported that due to increased cancer rates amongst fire fighters, OSHA will be instituting a new regulation requiring turn-out clothing to be decontaminated and washed in an extractor after use in structure and vehicle fires. This is an unfunded mandate all requiring all fire fighters to have 2 sets of turn-outs that must be inspected for safety by a third party, including helmets, gloves, boots and shrouds. All turn-outs are required to be replaced every 10 years, no exceptions. Chief Padilla has reached out to California Fire Chief’s Association to seek grant opportunities and other remedies to help fund the mandatory replacement equipment, as this new mandate will be extremely expensive to the District.

9. Public to Address – None

10. Announcements - None

11. Adjournment – Motion to adjourn was made Mei and seconded by Palmer. Vote: 3-0-0-2 Meeting was adjourned at 7:30 p.m.

Next meeting is October 17, 2023