**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**MINUTES - November 26th, 2024**

1. Call to order – Meeting was called to order at 7:15 p.m. Board Members Present: Robert Clark, Russell Elgin, Shirley Mei; Board Members Absent: Jimmy Palmer; Others Present: Tamara Braden.

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on October 15th, 2024 – Rob Clark motioned to approve the minutes as presented, seconded by Shirley Mei. Vote: 3-0-1-0

4. Old Business: None

5. New Business: None

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir September 2024 Invoice - $3,244.42

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

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

d. Warrant # 4 – Siskiyou County Tax Assessor - $36.90

e. Journal Voucher – State Payroll Tax November 2024 - $26.40

Rob Clark motioned to approve the payment of the District’s bills in the amount of $4,013.62, seconded by Shirley Mei. Vote: 3-0-1-0

7. Commissioner's Report - None

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Rob Clark motioned to adjourn, seconded by Shirley Mei. Vote: 3-0-1-0.

Meeting adjourned at 7:24 p.m.