**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**On-Site Meeting – February 25, 2025**

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 21st, 2025

4. Old Business: Update regarding City of Dunsmuir invoice charges; Update on PNC Equipment Finance Lease Agreement

5. New Business: None

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir December 2024 Invoice - $3,373.10

b. Warrant # 2 - District Board Payroll - to be $80.00

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

d. Warrant # 4 – City of Dunsmuir June 2024 Invoice - $6,652.76

d. Journal Voucher – State Payroll Tax February 2025 - $20.40

e. Journal Voucher – State Payroll Tax January 2025 - $20.40

7. Commissioner's Report

8. Fire Chief's Report

9. Public to Address

10. Announcements

11. Adjournment

Next Meeting March 18th, 2025

Posted at Manfredi’s, Central Dunsmuir Avenue, and Dunsmuir City Hall