**DUNSMUIR FIRE PROTECTION DISTRICT**

October 24th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – Meeting was called to order at 7:05 p.m. Board Members Present: Russell Elgin, Robert Hubbard, Shirley Mei, Jimmy Palmer Board Members Absent: Robert Clark

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting September 26th, 2023 – Motion to approve the minutes as presented was made by Mei, seconded by Palmer. Vote: 4-0-0-1

4. Old Business: None

5. New Business: None

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir August 2023 Invoice $4,896.58

b. Warrant # 2 – October 2023 Board Payroll to be $80.00

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

d. Journal Voucher – State Payroll Tax $30.00

Motion to approve the payment of the bills in the amount of $5,652.48 was made by Palmer and seconded by Mei. Vote: 4-0-0-1

7. Commissioner's Report - None

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Palmer motioned to adjourn, seconded by Hubbard. Vote: 4-0-0-1

Next meeting – November 21, 2023