**DUNSMUIR FIRE PROTECTION DISTRICT**

**REGULAR BOARD MEETING MINUTES**

 October 18th, 2022

Meeting Start Time 7:00 pm

1. Call to order – Meeting was called to order at 7:00 pm

Board Members present: Clark, Elgin, Palmer Board Members absent: Hubbard, Mei

2. Pledge of Allegiance

3. Minutes from the meetings on September 18th, 2022, were presented and reviewed. Motion to approve minutes as presented was made by Clark and seconded by Palmer. Vote: 3-0-0-2

4. Old Business: Tamara Braden stated that the recon of Pamela Johnson’s payroll is complete and the DFPD owes Pamela Johnson $196.00, to be issued on Warrant #3. Motion to approve reconciliation made by Palmer, seconded by Clark. Vote 3-0-0-2

5. New Business: None

6. Communication & Bills:

 a. Warrant #1 – City of Dunsmuir August Invoice $3,007.28

 b. Warrant #2 – October 2022 Board Payroll to be $60.00

 c. Warrant #3 – Pamela Johnson $196.00

Board approved the payment of bills in the amount of $3,263.28. Motion to approve was made by Palmer and seconded by Clark. Vote: 3-0-0-2

7. Commissioner's Report – None

8. Fire Chief's Report – Chief Padilla that the DFPD had a very busy September with the following calls reported:

3 Vegetation Fires 1 Structure Fire 13 Other Calls 6 Traffic Accidents 35 Medical Calls 1 Hazardous Situation 2 Public Assists 4 Other

65 Total

Chief Padilla reported that DFPD received a grant for $15,000 for Wildland PPE and has received a bid for 20 sets of PPE for the upcoming fire season. He also stated that DFPD can reapply next year for additional funding to purchase hydraulic rescue tools. He is planning an event to have vendors come and demo their tools. After the demo, the DFPD can issue a Request for Proposal. New equipment should make rescue efforts easier and faster, and should reduce rescue time by 4-5 minutes.

9. Public to Address – None

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Palmer and seconded by Clark. Vote: 3-0-0-2

Meeting was adjourned at 7:14 pm

Next meeting is November 15th, 2022