**DUNSMUIR FIRE PROTECTION DISTRICT**

August 22nd, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:08 p.m.

Board Members Present: Russell Elgin, Shirley Mei, Jimmy Palmer Board Members Absent: Robert Clark, Robert Hubbard Others Present: Tamara Braden

2. Pledge of Allegiance

3. Minutes from the meeting on July 25th, 2023 were presented and reviewed. Motion to approve minutes as presented was made by Shirley Mei and seconded by Jimmy Palmer. Vote: 3-0-0-2

4. Old Business: None

5. New Business: None

6. Communication & Bills:

 a. Warrant # 1 – City of Dunsmuir June 2023 Invoice $3,811.76

 b. Warrant # 2 - August 2023 Board Payroll to be $60.00

 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 District’s monthly bills in the amount of $4,547.66 was made by Jimmy Palmer and seconded by Shirley Mei. Vote: 3-0-0-2

7. Commissioner's Report – Russell Elgin stated that he will be intermittently available due to health concerns.

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Shirley Mei motioned to adjourn and Jimmy Palmer seconded. Vote: 3-0-0-2

Meeting adjourned at 7:15 p.m.

Next meeting is scheduled for September 26, 2023