**DUNSMUIR FIRE PROTECTION DISTRICT**

April 18th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:01 p.m. Board Members Present: Russell Elgin, Shirley Mei, Jimmy Palmer Board Members Absent: Rob Clark, Robert Hubbard Others Present: Tamara Braden

2. Pledge of Allegiance

3. Minutes from the meetings March 21st, 2023 were presented and reviewed. Motion to approve minutes as presented was made by Palmer and seconded by Mei. Vote: 3-0-0-2

4. Old Business: None

5. New Business: DFPD received a refund from AGT in the amount of $934.55 for payroll services. District Secretary will now be doing payroll in-house monthly.

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir Invoice $3,360.63

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

c. Warrant # 3 – Payroll Warrant for District Secretary and Federal Payroll Tax $646.40

d. Journal Voucher for State Payroll Tax $26.40

Motion to approve the payment of District bills in the amount of $4093.43 was made by Palmer and seconded by Mei. Vote: 3-0-0-2

7. Commissioner's Report - None

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

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

Meeting was adjourned at 7:07 p.m.

Next meeting is May 16th, 2023