**DUNSMUIR FIRE PROTECTION DISTRICT**

**REGULAR BOARD MEETING MINUTES**

September 20th, 2022

Meeting Start Time 7:00 pm

1. Call to order – Meeting was called to order at 7:04 pm

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

2. Pledge of Allegiance

3. Minutes from the meetings on August 16th, 2022, were presented and reviewed. Motion to approve minutes as presented was made by Palmer and seconded by Mei. Vote: 4-0-0-1

4. Old Business: Tamara Braden stated that the recon of Pamela Johnson’s payroll is still in progress, to be completed by next Board Meeting.

5. New Business: The final Siskiyou County Adopted Budget was reviewed. Motion to approve Adopted Budget was made by Palmer and seconded by Mei. Vote: 4-0-0-1

6. Communication & Bills:

 a. Warrant #1 – City of Dunsmuir July Invoice $11,663.83

 b. Warrant #2 – September 2022 Board Payroll to be $80.00

 c. Warrant #3 – Secretary Payroll $1,662.30

Board approved the payment of bills in the amount of $13,406.13. Motion to approve was made by Palmer and seconded by Mei. Vote: 4-0-0-1

7. Commissioner's Report – None

8. Fire Chief's Report – Chief Padilla reported to have been on McKinney Fire for 2 weeks, and also to have responded to Mill Creek Fire. DFPD sent 2 engines and 1 water tender. Overall, DFPD had a very busy August with the following calls reported:

2 Vegetation Fires 4 Structure Fires 7 Other Calls 6 Traffic Accidents 40 Medical Calls 1 Hazardous Situation 11 Public Assists 71 Total

Chief Padilla reported that DFPD had over 50 incidents to date for September 2022, numbers have been up since COVID started. Chief Padilla also reported that he secured 2 grants for the Department. One grant was from California Fire Foundation for $15,000 to purchase wildland fire PPE. The second grant was from California Department of Public Safety for $150,000, to be used by Lake Shastina, Dunsmuir, and Castella for the purchase of electric rescue equipment, which is expected to have better results than battery operated hydraulic equipment.

9. Public to Address – None

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Palmer and seconded by Hubbard. Vote: 4-0-0-1

Meeting was adjourned at 7:27 pm

Next meeting is October 18th, 2022