**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**MINUTES - October 15th, 2024**

1. Call to order – Meeting was called to order at 7:08 p.m. Board Members present: Robert Clark, Russell Elgin, Shirley Mei; Others Present: Tamara Braden.

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on September 17th, 2024 – Robert Clark motioned to approve the minutes from September 17th, 2024, seconded by Shirley Mei. Vote: 3-0-1-0

4. Old Business: None

5. New Business: None

6. Communication & Bills:

 a. Warrant # 1 – City of Dunsmuir August 2024 Invoice - $2735.19

 b. Warrant # 2 – District Board Payroll - $60.00

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

 d. Journal Voucher – State Payroll Tax August 2024 - $26.40

Shirley Mei motioned to approve the payment of the District’s bills in the amount of $3,467.49, seconded by Robert Clark. Vote: 3-0-1-0

7. Commissioner's Report - None

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Shirley Mei motioned to adjourn, seconded by Robert Clark. Vote: 3-0-1-0 Meeting was adjourned at 7:14 p.m.

Next meeting is November 19th, 2024