**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**MINUTES**

**March 19th, 2024**

1. Call to order – Meeting was called to order at 7:00 p.m. Board Members Present: Robert Clark, Russell Elgin, Shirley Mei, Jimmy Palmer; Board Members Absent: Robert Hubbard. Others Present: Tamara Braden, District Scretary

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on February 20th, 2024 – Shirley Mei motioned to approve the minutes as presented, seconded by Jimmy Palmer. Vote: 4-0-0-1

4. Old Business: Newly appointed Board Members, Robert Clark and Russell Elgin, were sworn in and are now eligible to vote on agenda items.

5. New Business: None

6. Communication & Bills:

a. Warrant # 1 (1) & (2) – City of Dunsmuir January 2024 Invoice - $5366.45

b. Warrant # 2 – District Board Payroll - $80.00

c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit - $1725.90

d. Journal Voucher – State Payroll Tax February 2024 - $30.00

,Rob Clark motioned to approve the payment of the District’s bills in the amount of $7,202.35, seconded by Jimmy Palmer. Vote: 4-0-0-1

7. Commissioner's Report - None

8 Fire Chief's Report - None

9. Public to Address- None

10. Announcements - None

11. Adjournment – Jimmy Palmer motioned to adjourn, seconded by Rob Clark. Vote: 4-0-0-1

Adjourned at 7:05 pm