

DUNSMUIR FIRE PROTECTION DISTRICT

5902 Dunsmuir Avenue

DUNSMUIR, CA 96025

MINUTES – January 27th, 2026

1. Call to order – Meeting was called to order at 7:06 p.m. Board Members Present: Robert Clark, Russell Elgin, Shirley Mei, Jimmie Palmer

2. Pledge of Allegiance

3. Approval of the minutes from the meeting on December 16th, 2025 – Robert Clark motioned to approve the minutes, with a correction to the amount of the City of Dunsmuir Invoice, seconded by Shirley Mei.

Vote: 4-0-0-0

4. Old Business: None

5. New Business: Discuss possibility of obtaining membership with California Special District Association – Tamara Braden requested permission from the Board to sign the District up for a 6-month trial membership to CSDA. Jimmie Palmer motioned to approve the 6-month trial membership, seconded by Robert Clark.

Vote: 4-0-0-0

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir November 2025 Invoice - \$5,496.50

b. Warrant # 2 - District Board Payroll January 2026 to be \$80.00

c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit, Streamline Invoice # 3CA8F87B-0008 - \$2,281.10

d. Journal Voucher – State Payroll Tax, January 2026 - \$16.20

Jimmie Palmer motioned to approve the payment of the District's bills in the amount of \$7,873.80, seconded by Robert Clark. Vote: 4-0-0-0

7. Commissioner's Report – Russell Elgin updated the Board on the status of his health, noting that he has no restrictions at this time.

8. Fire Chief's Report - None

9. Public to Address - None

10. Announcements - None

11. Adjournment – Shirley Mei motioned to adjourn the meeting, seconded by Robert Clark. Meeting adjourned at 7:11 p.m.

Next Meeting February 17th, 2026

Posted at Manfredi's, Central Dunsmuir Avenue, and Dunsmuir City Hall