**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**MINUTES – August 27th, 2024**

1. Call to order – meeting was called to order at 7:06 pm Board Members Present: Rob Clark, Russell Elgin, Shirley Mei, Jimmy Palmer; Board Members Absent: None; Others Present: Dan Padilla, Tamara Braden

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on July 30th, 2024 – Rob Clark motioned to approve the minutes as presented, seconded by Jimmy Palmer. Vote: 4-0-0-0

4. Old Business: None

5. New Business: None

6. Communication & Bills:

 a. Warrant # 1 – City of Dunsmuir July 2024 Invoice - $10,715.19

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

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

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

Rob Clark motioned to approve the payment of the District’s bills in the amount of $11,467.49, seconded by Jimmy Palmer. Vote: 4-0-0-0

7. Commissioner's Report – Andy Aguilera may be interested in joining the Board, Jimmy Palmer will reach out to him. Tamara Braden informed the Board that she would need to know by Friday, August 30th in order to get it on the agenda for the next Board of Supervisors Meeting.

8. Fire Chief's Report –

9. Public to Address - none

10. Announcements - none

11. Adjournment – Jimmy Palmer motioned to adjourn, seconded by Shirley Mei. Vote: 4-0-0-0 Meeting adjourned at 7:26 p.m.

Next meeting is 9/17/24