**DUNSMUIR FIRE PROTECTION DISTRICT**

February 21st, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:03 pm Board Members Present: Rob Clark, Russell Elgin, Robert Hubbard, Shirley Mei, Jimmy Palmer Board Members Absent: None Others Present: Dan Padilla (Fire Chief), Tamara Braden (District Secretary)

2. Pledge of Allegiance

3. Minutes from the meetings on January 24th, 2023 were presented and reviewed. Motion to approve minutes as presented was made by Clark and seconded by Palmer. Vote: 5-0-0-0

4. Old Business: None

6. Communication & Bills:

a. Warrant #1 - City of Dunsmuir December 2022 Invoice - $3,594.52

b. Warrant #2 – February 2023 Board Payroll - $100.00

c. Warrant #3 – Streamline Website Hosting Invoice $900.00

Board approved the payment of bills in the amount of $4,594.52. Motion to approve was made by Clark and seconded by Palmer. Vote: 5-0-0-0

7. Commissioner's Report - None

8. Fire Chief's Report – Chief Dan Padilla reported that the District responded to the following calls:

Structure Fires – 4 Other Calls – 1 Traffic Accidents – 9 Medical – 27 Hazardous Situations – 3 Public Assists - 3

Chief Padilla reported that Engine 14 was repaired from the rodent damage, only to be damaged by rodents again. Engine 14 has been repaired again and efforts are being made to prevent future damage. Also, the new rescue tools have arrived and been tested. The jaws are stronger and safer for drivers and passengers.

9. Public to Address – None

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Palmer and seconded by Clark. Vote: 5-0-0-0

Meeting was adjourned at 7:17 pm

Next meeting is March 21, 2023