**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CALIFORNIA 96025**

**On Site Meeting**

May 16th, 2023

Meeting Start Time 7:00 pm

1. Call to order

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meetings April 18th, 2023

4. Old Business: None

5. New Business:

1. Budget transfer necessary to finish paying bills for FY 22/23 – propose to transfer $15,000.00 from Account # 611100 to Account # 728000

1. Develop Preliminary County Budget for FY 23/24

6. Communication & Bills:

 a. Warrant # 1 – City of Dunsmuir March 2023 Invoice $2,654.71

 b. Warrant # 2 - May 2023 Board Payroll to be $100.00

 c. Warrant # 3 – District Secretary Payroll & Federal Payroll Tax Deposit $646.40

 d. Journal Voucher – State Payroll Tax $30.00

7. Commissioner's Report

8. Fire Chief's Report

9. Public to Address

10. Announcements

11. Adjournment

Posted at Manfredi's, Dunsmuir Post Office, and Dunsmuir City Hall