**DUNSMUIR FIRE PROTECTION DISTRICT**

December 27th, 2022

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:06 pm Board Members Present: Rob Clark, Shirley Mei, Jimmy Palmer Public Present: Dan Padilla (Fire Chief), Tamara Braden (District Secretary), Alex Brendel

2. Pledge of Allegiance

3. Minutes from the meetings on November 22nd, 2022 were presented and reviewed. Motion to approve was made by Palmer and seconded by Clark. Vote: 3-0-0-2

4. Old Business: Tamara Braden informed the Board that the issues with Dell Computers have been resolved and the account is paid in full.

5. New Business: Tamara Braden will set up Conference Call Line for future meetings to better accommodate the needs of Board members and public.

6. Communication & Bills:

a. Warrant #1 - City of Dunsmuir October 2022 Invoice $5592.87

b. Warrant #2 – December 2022 Board Payroll to be $100.00

c. Warrant #3 – Payroll for District Secretary, PNC Equipment Finance Rental Fees

$25,992.59

Board approved the payment of bills in the amount of $31,645.46. Motion to approve was made by Palmer and seconded by Clark. Vote: 3-0-0-2

7. Commissioner's Report - None

8. Fire Chief's Report – Dan Padilla reported that the District received the following calls during the month of November:

2 – Structure Fires 9 – Other 6 - Traffic Accidents 21 – Medical 6 – Hazardous Conditions 5 – Public Assistance Total = 49 calls

Additionally, Chief Padilla reported that he ordered 10 Self-Contained Breathing Apparatus cylinders and will be ordering more next year. The department needs up to 44 in total. The District received the DOT safety grant ($150,000) and ordered new rescue tools for Engine #810. The District will have a cost for the mounting brackets.

9. Public to Address – Alex Brendel introduced himself as a new member to the community of Dunsmuir and was present to observe.

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Palmer and seconded by Clark.

Vote: 3-0-0-2 Meeting was adjourned at 7:25

Next meeting is January 17, 2023