**DUNSMUIR FIRE PROTECTION DISTRICT**

January 24th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order – The meeting was called to order at 7:04 pm Board Members Present: Russell Elgin, Robert Hubbard, Shirley Mei Board Members Absent: Rob Clark, Jimmy Palmer Public Present: Dan Padilla (Fire Chief), Tamara Braden (District Secretary)

2. Pledge of Allegiance

3. Minutes from the meetings on December 27th, 2022 were presented and reviewed. Motion to approve minutes as presented was made by Mei and seconded by Hubbard. Vote: 3-0-0-2

4. Old Business: Tamara Braden set up Conference Call Line as an option for Board Members and public to attend future meetings. Call in number is 605-472-5163 and access code is 3994481 followed by the # symbol.

5. New Business: None

6. Communication & Bills:

a. Warrant #1 - City of Dunsmuir November 2022 Invoice - $4,945.50

b. Warrant #2 – January 2023 Board Payroll - $60.00

Board approved the payment of bills in the amount of $5,005.50. Motion to approve was made by Mei and seconded by Hubbard. Vote: 3-0-0-2

7. Commissioner's Report - None

8. Fire Chief's Report – None

9. Public to Address – None

10. Announcements - None

11. Adjournment – Motion to adjourn was made by Mei and seconded by Hubbard.

Vote: 3-0-0-2 Meeting was adjourned at 7:13

Next meeting is February 21, 2023