**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**On Site Meeting**

**DUNSMUIR, CALIFORNIA 96025**

December 27th, 2022

Meeting Start Time 7:00 pm

1. Call to order

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meetings on November 22nd, 2022

4. Old Business: Issues with Dell Computers have been resolved – account is paid in full.

5. New Business: None

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

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