**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**On Site Meeting**

**DUNSMUIR, CALIFORNIA 96025**

December 28, 2021

Meeting Start Time: 7:00pm

1. Call to Order
2. Pledge of Allegiance
3. Reading and approval of the minutes from the regularly scheduled meeting of November 16th
4. Old Business:
5. New Business:
   1. Review Charles Pillon, CPA contract
   2. Review Schedule of Fixed Assets
   3. Revisit the DFPD Capitalization Policy, Resolution 12-04
   4. Approve Ad for Secretary position
6. Communications & Bills:
7. December 2021 payroll to be $100.00
8. City of Dunsmuir October 2021 Invoice to be $3,708.32
9. Siskiyou County Clerk fee to be $100.00
10. PNC yearly engine payment to be $24,330.29
11. Commissioner’s Report
12. Fire Chief’s Report
13. Public to Address
14. Announcements
15. Adjournment