**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**On-Site Meeting – June 18th, 2024**

Meeting Start Time 7:00 p.m.

1. Call to order

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on April 23rd, 2024

4. Old Business: Robert Hubbard to sign Oath of Office documents for newly appointed Board Members

5. New Business:

a. Biennial review of Siskiyou County’s Conflict of Interest Policy

b. FY 24/25 Preliminary County Budget Development

6. Communication & Bills:

a. Warrant # 1 (1) & (2) – City of Dunsmuir March 2024 Invoice - $3141.68

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

c. Warrant # 3 – District Secretary Payroll, Federal Payroll Tax Deposit - $645.90

d. Journal Voucher – State Payroll Tax February 2024 - $26.40

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