**DUNSMUIR FIRE PROTECTION DISTRICT**

July 25th, 2023

REGULAR BOARD MEETING MINUTES

1. Call to order -The meeting was called to order at 7:04 p.m.

Board Members Present: Robert Hubbard, Shirley Mei, Jimmy Palmer Board Members Absent: Rob Clark, Russell Elgin Others Present: Tamara Braden

2. Pledge of Allegiance

3. Minutes from the meetings June 20th, 2023 were presented and reviewed. Motion to approve minutes as presented was made by Palmer and seconded by Mei. Vote: 3-0-0-2

4. Old Business: None

5. New Business: 23/24 Special Assessments were presented and reviewed. Palmer motioned to approve Special Assessments, upon clarification of unbilled assessments. Mei seconded the motion. Vote: 3-0-0-2

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir May 2023 Invoice $10,907.48

b. Warrant # 2 - July 2023 Board Payroll to be $60.00

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

d. Journal Voucher – State Payroll Tax $30.00

Motion to approve the payment of the District’s monthly bills in the amount of $11,643.38 was made by Palmer and seconded by Mei. 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 – Palmer motioned to adjourn, seconded by Mei. Vote: 3-0-0-2

Meeting was adjourned at 7:19 p.m.

Next meeting is scheduled for 8/15/2023.

Posted at Manfredi's, Dunsmuir Post Office, and Dunsmuir City Hall