**DUNSMUIR FIRE PROTECTION DISTRICT**

**5902 Dunsmuir Avenue**

**DUNSMUIR, CA 96025**

**MINUTES – April 15, 2025**

1. Call to order – Meeting was called to order at 7:03 p.m. Board Members Present: Robert Clark, Shirely Mei, Jimmie Palmer; Board Members Absent: Russell Elgin; Others Present: Tamara Braden, Dan Padilla.

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting March 18th, 2025 – Jimmie Palmer motioned to approve the minutes for March 18th, 2025 as presented, seconded by Shirley Mei. Vote: 3-0-1-0

4. Old Business: None

5. New Business: Preliminary Siskiyou County Budget to be reviewed/approved at next meeting on May 20th, 2025.

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir February 2025 Invoice - $4,699.65

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

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

d. Journal Voucher – State Payroll Tax - April 2025 - $20.40

Jimmie Palmer motioned to approve the payment of the District’s bills in the amount of $5,425.95, seconded by Shirley Mei. Vote: 3-0-1-0

7. Commissioner's Report – Shirley Mei requested that Tamara Braden inquire with the Siskiyou County Recorder’s Office to confirm term expiration dates for Board Members. Tamara Braden to report back at next meeting with information.

8. Fire Chief's Report – Dan Padilla informed the Board that the District has received a Release of Lien for Engine 810, and expects that the title will be arriving soon. He also reported that the District had the following calls for the month of March: 4 – Structure Fires 1 – Other Type of Fire 2 – Traffic Accidents 26 – Medical Calls 1 – Public Assistance 2 – Other Calls Total = 36

Dan Padilla reported that the fire station was broken into last month. It appears that the garage latch failed. Someone entered the building and stole 5 new wildland fire packs, 1 rescue tool, and bolt cutters out of Engine 814. Deputies suspect a culprit, but it is still under investigation. Estimated replacement value of equipment is $11,000.

9. Public to Address - None

10. Announcements - None

11. Adjournment – Jimmie Palmer motioned to adjourn, seconded by Shirley Mei. Vote: 3-0-1-0

Meeting was adjourned at 7:17 p.m.

Next Meeting May 20th, 2025

Posted at Manfredi’s, Central Dunsmuir Avenue, and Dunsmuir City Hall