**DUNSMUIR FIRE PROTECTION DISTRICT 5902 Dunsmuir Avenue DUNSMUIR, CA 96025 MINUTES June 18th, 2024**

1. Call to order – Meeting was called to order at 7:05 p.m. Board Members Present: Russell Elgin, Jimmy Palmer, Robert Hubbard; Others Present: Tamara Braden, Dan Padilla

2. Pledge of Allegiance

3. Reading and approval of the minutes from the meeting on May 21st, 2024 – Jimmy Palmer motioned to to approve the minutes from May 21st, 2024, as presented, seconded by Robert Hubbard. Vote: 3-0-2-0

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

5. New Business: Board of Directors is due for Ethics Training. Tamara Braden will update the Board of Directors on best options for completing this training at next meeting.

6. Communication & Bills:

a. Warrant # 1 – City of Dunsmuir April 2024 Invoice – hold until July meeting

b. Warrant # 2 – District Board Payroll – $60.00

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

d. Journal Voucher – State Payroll Tax June 2024 $26.40 Jimmy Palmer motioned to approve the payment of the District’s bills in the amount of $732.30, seconded by Robert Hubbard. Vote: 3-0-2-0

7. Commissioner's Report - None

8. Fire Chief's Report – Chief Dan Padilla reported that Cal Fire officially declared fire season as of 6/17/24, and there is to be no burning until fall. He discussed the 50/50 grant he has applied for to help pay for mandated turn-outs for the fire fighters, stating that the District will be close to compliant if the funding is approved. Regardless, new turn-outs must be purchased, as the new law mandates that all turn-outs must be 10 years old or newer. He also informed the Board that Cal Fire brought out both engines this week, but their staffing is limited and they are asking for local agencies to provide strike teams. The Dunsmuir Fire Protection District also has limited staff and will hold staff to be available for local issues.

The Dunsmuir Fire Protection District had the following calls for the month of May 2024: 2 – Vegetation Fires 1 – Structure 2 – Other 3 – Traffic Accidents 28 – Medical Assists 1 – Hazardous Situation 3 – Public Assists 2 – Other Total = 42

9. Public to Address - None

10. Announcements - None

11. Adjournment – Jimmy Palmer motioned to adjourn, seconded by Robert Hubbard. Vote: 3-0-2-0

Meeting adjourned at 7:17 p.m.