

**SALMON CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MINUTES
April 27, 2023 11:30 A.M.
3855 Thomas Rd, Miranda CA 95553**

1. Swearing in of Board of Directors: Supervisor Michelle Bushnell performed the swearing in ceremony for Dan Gribi, Carleen Cochran and Linda Vandyke.
2. Call to Order: The meeting was called to order at 11:34 a.m. by Chair Dan Gribi.
3. Pledge of Allegiance: The Pledge of Allegiance was led by Chair Dan Gribi.
4. Attendance: Dan Gribi, Chair, Carleen Cochran, Vice Chair and Linda Vandyke, Secretary/Treasurer
5. Approval of Agenda: The Agenda was approved unanimously, without comment.
6. Consent Calendar
 - A. Approval of Resolution 23-01 Approving the Roster of Public Officials of the Salmon Creek Fire Protection District

Linda Vandyke stated that the Secretary/Treasurer position will be the contact person for who will be submitting the Special Tax for the District. Linda Vandyke moved to approve, and Carleen Cochran seconded the motion to approve Resolution 23-01, which was then approved unanimously, without further comment.

7. Public Comments

Each speaker is limited to three (3) minutes. Such time allotment, or portion thereof, shall not be transferred to other speakers. The Board may not act on an item not on the Agenda.

Several members of the public spoke in support of the District.

8. Board of Directors Reports/Announcements: There were no reports/ comments by the Board.
9. Announcement of Next Meeting: May 25, 2023
10. Adjournment: Dan Gribi adjourned the meeting at 11:43 a.m.