

SALMON CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AGENDA
October 29, 2025; 1:00 P.M.
3588 Thomas Rd, Miranda CA 95553

1. Call to Order
2. Attendance
3. Consent Calendar
 - A. Adoption of Resolution 25-04 Approving the Final Draft
10.10.25 Southern Humboldt Fire & Rescue Joint Exercise of Power
Agreement and authorizing Dan Gribi, Board Chair to sign said Agreement;
and
 - B. Adoption of Resolution 25-05 Approving the Final Draft
10.10.25 Cooperative Agreement Between Southern Humboldt Fire &
Rescue Joint Powers Alliance and Cooperating Volunteer Fire Companies.
4. Approving the July 22, 2025 Minutes
5. Announcement of Next Meeting: TBA
6. Adjournment