

**SALMON CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MINUTES**

**June 24, 2023, 9:00 A.M.**

**3895 Thomas Rd, Miranda CA 95553**

**1. Call to Order:** The meeting was called to order at 10:15 a.m. by Dan Gribi.

**2. Attendance:** Dan Gribi, Carleen Cochran and Linda Vandyke

**3. Approval of the Minutes for June 10, 2023:** A motion was made by Carleen Cochran and seconded by Linda Vandyke to approve the June 10, 2023 Minutes. The Minutes were approved unanimously, without comment.

**4. Consent Calendar**

**A. Adoption of Resolution 23-05 Approving the SCFPD Budget for Fiscal Year 2023-24:** A motion was made by Dan Gribi and seconded by Carleen Cochran to suspend approval of Resolution 23-05 until the unknown costs have been filled in and the budget will be approved at the earliest possible meeting.

- Contact Maia Steffano for the Website costs (Carleen);
- Contact the Credit Union for the bank fees (Linda);
- Determine the Printing & Copying and Office Supplies costs (Linda);
- Calculate the SCVFD Annual Expenses (based on last year's P&L statement) to determine the SCVFD Distribution percentage (Linda); and
- Determine the SCFPD Trust Fund percentage (Linda).

**5. 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.

**There were no comments by the public.**

6. Continue Discussion of Tasks to be Completed in the First Year:

- Dan will continue to review the Asset Transfer between the SCVFD and SCFPD; and
- Linda reported that beginning July 1 the Board will be able to request the Assessor's Roll from the County. Once the Board acquires the Roll, we will need to begin developing the Special Tax database and contact multi-parcel owners regarding the contiguous parcel exemption.

7. Board of Directors Reports/Announcements: There were no Reports/Announcements by the Board of Directors.

8. Announcement of Next Meeting: August 28, 2023

9. Adjournment: A motion was made by Linda Vandyke and seconded by Carleen Cochran to adjourn the meeting at 11:10 a.m. The motion was approved unanimously.