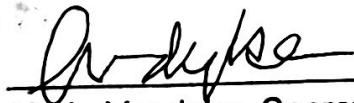


**SALMON CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MINUTES - SPECIAL MEETING**

November 17, 2023, 10:00 A.M.
3895 Thomas Rd, Miranda CA 95553

1. Call to Order: The meeting was called to order at 10:36 a.m. by Dan Gribi.
 2. Attendance: Dan Gribi, Carleen Cochran and Linda Vandyke
 4. Consent Calendar:
 - A. Adoption of Resolution 23-09 Approving the SCFPD Bylaws.
- After a brief discussion regarding Section 4.4a, Training, Linda Vandyke made a motion to approve the consent calendar, said motion was seconded by Dan Gribi and the motion passed unanimously.
5. Announcement of Next Meeting: February 8, 2024.
 6. Adjournment: The meeting was adjourned at 10:54 a.m.

These minutes were approved by the Salmon Creek Fire Protection District Board of Directors at their February 8, 2024 meeting.



Linda Vandyke, Secretary/Treasurer
Salmon Creek Fire Protection District