

**SALMON CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MINUTES  
February 8, 2024, 10:00 A.M.  
3895 Thomas Rd, Miranda CA 95553**

1. Call to Order; The meeting was called to order, on a motion made by Dan and a second made by Carleen, by Dan at 10:06 a.m.
2. Attendance; Dan Gribi, Carleen Cochran and Linda Vandyke.
3. Approval of the Minutes for September 23, 2023 and November 17, 2023; On a motion made by Dan and a second made by Linda, the Minutes were approved unanimously, without comment.
4. Consent Calendar
  - A. Adoption of Resolution 24-01 Authorizing the Chair to Execute a Secured Property Revenue Exchange Agreement Between the County of Humboldt and the Salmon Creek Fire Protection District; On a motion made by Carleen and a second by Linda, Resolution 24-01 was approved unanimously, without comment.
5. Public Comments; There were no comments from the public.  
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.
6. Continue Discussion of Tasks to be Completed in the First Year; Linda reported that we were already receiving Exemption Requests for FY 2024-25.
7. Board of Directors Reports/Announcements; Dan reported to the Board that he was still working on the pro's and con's of the District acquiring assets from the Salmon Creek Volunteer Fire Dept.
8. Announcement of Next Meeting; The next meeting date has not been set.
9. Adjournment; On a motion made by Linda and a second by Carleen, the meeting was adjourned at 10:27.

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

  
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Linda Vandyke, Secretary/Treasurer  
Salmon Creek Fire Protection District