

**SALMON CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MINUTES
September 23, 2023, 11:00 A.M.
3895 Thomas Rd, Miranda CA 95553**

1. Call to Order: The meeting was called to order at 11:03 a.m. by Chair Dan Gribi.
2. Attendance: Dan Gribi, Linda Vandyke and Carleen Cochran.
3. Approval of the Minutes for August 28, 2023: Carleen Cochran moved, and Dan Gribi seconded the motion, to approve the August 28, 2023 Minutes. The Minutes were approved unanimously, without comment.
4. Consent Calendar: Dan Gribi moved, and Carleen Cochran seconded the motion, to approve the Consent Calendar. The Consent Calendar was approved unanimously, without comment.
 - A. Adoption of Resolution 23-08 Authorizing the Chair and Secretary/Treasurer to execute the Promissory Note to the benefit of the Salmon Creek Volunteer Fire Department
5. Public Comments: There were no 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.
6. Continue Discussion of Tasks to be Completed in the First Year: Dan will continue looking into the Tax Exchange Agreement with the County and whether or not an Asset Transfer will take place between the SCVFD and SCFPD. Linda will continue to look into whether the SCFPD will be required to file taxes and the opening of the required bank accounts.
7. Board of Directors Reports/Announcements: There were no Reports.
8. Announcement of Next Meeting: October 28, 2023, 11:00 a.m.
9. Adjournment: A motion was made by Linda Vandyke and seconded by Carleen Cochran to adjourn the meeting at 11:29 a.m. The motion was approved unanimously, without comment.