

**SALMON CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS MINUTES  
October 3, 2024, 1:00 P.M.  
3895 Thomas Rd, Miranda CA 95553**

1. Call to Order: The meeting was called to order at 1:20 p.m.
2. Attendance: Dan Gribi, Carleen Cochran and Linda Vandyke. Also present were Debbie O'Brien, Vice President SCVFD Board and Tanner Speas, Southern Humboldt Fire Chiefs' Association (SHFCA).
3. Approval of the Minutes for July 11, 2024: On a motion made by Linda Vandyke and seconded by Carleen Cochran the minutes were approved unanimously, without comment.
4. Consent Calendar

A. Presentation by Tanner Speas Regarding the Potential of the Salmon Creek Fire Protection District Entering Into A Joint Powers Agreement with Other Volunteer Fire Departments Located in Southern Humboldt:

Tanner presented a PowerPoint presentation regarding the potential Joint Powers Agreement (JPA) between the fire departments in Southern Humboldt. We are in the very early stages of the JPA and should the SHFCA decide to pursue this strategy a thorough and comprehensive negotiation process between the member districts would be required before the agreement could be codified. Following the presentation was a questions and answers period.

On a motion made by Carleen Cochran an seconded by Linda Vandyke the Board authorized Dan Gribi, Chair, to sign the attached "Letter of Intent" declaring the SCFPD's good faith support and intent

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 from the public.

56. **Board of Directors Reports/Announcements:**

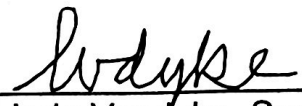
Dan Gribi announced that the SCVFD will be getting a new truck this month thanks to a grant from the State's Measure Z funds.

7. **Announcement of Next Meeting: TBD**

8. **Adjournment:**

On a motion by Dan Gribi and seconded by Carleen Cochran the meeting was adjourned at 2:40 p.m.

These minutes were approved by the Salmon Creek Fire Protection District Board of Directors at their July 9, 2025 meeting.

  
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Linda Vandyke, Secretary Treasurer  
Salmon Creek Fire Protection District