

SALMON CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS AGENDA  
August 28, 2023, 2:00 P.M.  
3895 Thomas Rd, Miranda CA 95553

1. Call to Order
2. Attendance
3. Approval of the Minutes for June 24, 2023
4. Consent Calendar
  - A. Adoption of Resolution 23-05 Approving the SCFPD Budget for Fiscal Year 2023-24;
  - B. Adoption of Resolution 23-06 Authorizing a Board Member to Apply for an EIN for the District; and
  - C. Adoption of Resolution 23-07 Authorizing a Board Member to Open Bank Account(s) with Umpqua Bank in Garberville.
5. Discussion/Review of th 2023-24 Special Tax
6. Discussion of Registration requirements with the State Board of Equalization
7. 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.
8. Continue Discussion of Tasks to be Completed in the First Year
9. Board of Directors Reports/Announcements
10. Announcement of Next Meeting
11. Adjournment