

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

1. Call to Order
2. Attendance
3. Approval of the Minutes for September 23, 2023
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

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.
6. Continue Discussion of Tasks to be Completed in the First Year
7. Board of Directors Reports/Announcements
8. Announcement of Next Meeting: TBD
9. Adjournment