

JOINT MEETING OF THE
SALMON CREEK FIRE PROTECTION DISTRICT &
SALMON CREEK VOLUNTEER FIRE DEPARTMENT
BOARD OF DIRECTORS AGENDA

May 9, 2024, 10:00 A.M.
3895 Thomas Rd, Miranda CA 95553

1. Call to Order
2. Attendance
3. Approval of the Minutes for February 8, 2024
4. Discussion Topics
 - A. Possible conflict of interest in having one person serve as both the Treasurer and Secretary;
 - B. Obtaining a bond for the Treasurer;
 - C. How do we want to distribute the Special Tax monies between the SCVFD and SCFPD (lump sum based on the adopted budget or request funds from the County as bills come in);
 - D. Who takes title to the Department's current assets, and
 - E. How will the Fire House Solar Power Installation Grant be administered (i.e. who will sign, monitor and complete any required paperwork).
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. Discussion of Any Other Tasks to be Completed in the First Year
7. Board of Directors Reports/Announcements
8. Announcement of Next Meeting: TBD
9. Adjournment