SALMON CREEK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AGENDA

June 17, 2024, 3:00 P.M. 3895 Thomas Rd, Miranda CA 95553

- 1. Call to Order
- 2. Attendance
- 3. Approval of the Minutes for May 9 Regular & Special Meetings
- 4. Consent Calendar
 - A. Adoption of Resolution 24-02 Authorizing the Chair to Execute a Memorandum of Understanding Between the Salmon Creek Fire Protection District and the Salmon Creek Volunteer Fire Department
 - B. Adoption of Resolution 24-03 Authorizing the County to Collect Taxes on Behalf of the SCFPD
 - C. Adoption of Resolution 24-04 Approving the Budget for FY 2024-25
- 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
- 7. Board of Directors Reports/Announcements
- 8. Announcement of Next Meeting: TBD
- 9. Adjournment