

**SALMON CREEK FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS AGENDA**

**September 23, 2023, 11:00 A.M.  
3895 Thomas Rd, Miranda CA 95553**

1. Call to Order
2. Attendance
3. Approval of the Minutes for August 28, 2023
4. Consent Calendar
  - A. Adoption of Resolution 23-08 Authorizing the Chair and Secretary/Treasurer to execute the Promissory Note to the benefit of the Salmon Creek Volunteer Fire Department
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: October
9. Adjournment