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SALMON CREEK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS MINUTES

May 27, 2023 10:00 A.M.
3855 Thomas Rd, Miranda CA 95553

1. Call to Order: The meeting was called to order at 10:10 a.m. by Chair Dan Gribi.
2. Pledge of Allegiance: The Pledge of Allegiance was led by Chair Dan Gribi.
3. Attendance: Dan Gribi, Chair, Carleen Cochran, Vice Chair and Linda Vandyke, Secretary/Treasurer
4. Approval of the April 27, 2023 Minutes: The Minutes were approved, unanimously, without comment.

5. Consent Calendar

- A. Ordinance 23-01 was introduced without comment.

6. 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.

Debbie O'Brien asked for clarification on how the work of the District was accomplished. A discussion followed regarding tasks that needed to be completed. She then stated that the Salmon Creek Volunteer Fire Department was in need of a secretary.

7. Discussion Regarding Tasks to be Completed in the First Year

- An MOU/Agreement between the Salmon Creek Volunteer Fire Department (SCVFD) and the Salmon Creek Fire Protection District (SCFPD) will need to be entered into.
- We need to determine which assets (if any) of the SCVFD will be transferred to the SCFPD (Asset Transfer Plan). Dan offered to talk to several volunteer fire departments in the area and report back to the Board with a recommendation.
- Re: Website: Currently the SCFPD posts required documents on a website shared with the SCVFD. Linda will contact the Maia (Stefano) and discuss the possibility of converting the website to primarily SCFPD, with

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the SCVFD having the ability to post fundraisers, current news items involving the SCVFD, photos, etc.

- Debbie O'Brien (dobrien325@gmail.com) and Brian _____ (bhbarrick@icloud.com) asked to receive agendas, minutes, resolutions and ordinances from the SCFPD.

8. Board of Directors Reports/Announcements: Linda announced that the Ettersburg Fire District is offering Zoom classes for working in Google Docs. She will call Tanner Speas (LAFCO) and let him know Dan Gribi and Debbie O'Brien (Board Member of the Salmon Creek Volunteer Fire Department) are also interested in the classes.

9. Announcement of Next Meeting: June 10, 2023, 10:00 a.m., 3895 Thomas Rd., (Salmon Creek Community School)

10. Adjournment: Dan Gribi adjourned the meeting at 11:50 a.m.