

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

June 17, 2024, 3:00 P.M.

3895 Thomas Rd, Miranda CA 95553

1. Call to Order: The meeting was called to order at 3:02 p.m. by Dan.
2. Attendance: Dan Gribi, Carleen Cochran and Linda Vandyke
3. Approval of the Minutes for May 9 Regular & Special Meetings: On a motion by Dan and a second by Carleen, the minutes for the Regular and Special Meetings held on May 9, 2024 were approved unanimously, without discussion.
4. Consent Calendar: On a motion by Linda and a second by Carleen the Consent Calendar was approved unanimously, without discussion.
 - 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: There were no comments from the public.

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: Linda mentioned that the resolutions and attachments adopted under the Consent Calendar and these minutes will be submitted to the Humboldt County Auditor's Office.
7. Board of Directors Reports/Announcement: Prior to the approval of the Consent Calendar Linda reported to the Board the results of a meeting she had with the County Auditor's Office on June 4, 2024 to discuss the 2023-24 FY funds draw and 2024-25 FY submittal requirements of the District in moving forward.
8. Announcement of Next Meeting: TBD
9. Adjournment: The meeting was adjourned by Dan at 3:42 p.m.