**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Special Meeting Agenda

Thursday July 08, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Flag Salute

II. Addition to the Agenda

III.Public Comment:

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
2. District Counsel
3. California Special District Association Membership
4. MOU NID
5. Rose Bar
6. Policies
7. Discussion
8. Adoption

 G. Surplus Equipment

 H. Monthly Meetings:

* 1. JPA:
	2. YWFSC:
	3. CM:
	4. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: