**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Regular Meeting Minutes

 Thursday, May 12, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:06 p.m.
2. Roll Call: Directors Zuber and Fuschich; Chief Zamora; Clerk Gann were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda:

III.Public Comment: John Snider in attendance for interest in Board Vacancy Position.

IV. Minutes:

1. ***Minutes approved with corrections; Director Fuschich motioned to approve the minutes; Director Zuber 2nd the motion; 2 ayes; one (1) discussion item from Chief Zamora: correct line item B,b to read 2 ayes, instead of “3 ayes.”***

V. Treasurer’s Report:

1. Financial Report:
	1. 724: Measure K initial deposit on March 31, 2022 in the amount of $244,741.35.
	2. 746: $210,400.92
	3. 747: $15,289.87
2. Approval of Bills:
	1. ***Director Fuschich motioned to transfer funds from 724 in the amount of 98, 579.84 into 746; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	2. ***May 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $22,300.70; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***May 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $11,611.35; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***May 2022: 724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $12,180.25; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	5. ***May 2022: 747 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $14,180.75; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	6. ***May 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $1878.50; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
	7. ***May 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $692.67; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: Discussion regarding what Benefit Assessment is and how it works.

VI. Discussion/Action Items:

1. Chief’s Report
	1. Total Call volume: 16 for the month April
	2. 6873 at shop having the annual DOT inspection and complete inspection on the engine.
	3. Discussion regarding surplus equipment
	4. Skid Tank for 6861: ***Director Fuschich motioned to approve the amount of $5,000.00 for the purchase of the skid tank; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	5. New paid staffer: Emosi Paasi
2. Legal Counsel Fee Agreement
	1. No action taken; tabled until June’s Meeting to allow Board Members to review the contract.
3. River Highlands Mitigation and Assessment Fees
	1. No action taken; tabled until Legal Contract is reviewed and signed.
4. Rose Bar
	1. General:
		1. Clean up weeds and trim trees being done
	2. Appraisal
		1. No appraisal been done to date
5. Audit:
	1. Been put on hold due to computer being damaged
6. Policies
7. Discussion: N/A
8. Adoption

 G. Surplus Equipment: Chief’s Report

 H. Monthly Meetings:

* 1. JPA: New communication contract increased from $1.00 per year to $4,000 per year; County told JPA to go to agencies for help paying funds.
	2. YWFSC: No update.
	3. CM: Discussion regarding Measure K disbursement between agencies.
	4. SFFA: No update.

VII. Correspondence:

1. Letter from SCRFI thanking for help during the Pioneer Day in April.
2. Letter from ISU Insurance Company on behalf of Allied World Insurance Company stating our address was updated; no request was made on our behalf. Clerk to contact the office in regards to the letter.

VIII. Good of the Order:

1. Deposit being made in the amount of $7,891.82 (two checks from Strike Team and EDD refund)

IX. Closed Session: No Closed Session

X. Adjournment: 7:29 p.m.