**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 Agenda

 Thursday, September 8, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:12 pm
2. Roll Call: Directors Fuschich and Zuber; Chief Zamora; Clerk Gann; J. Snider.
3. Pledge of Allegiance

II. Addition to the Agenda

III.Public Comment:

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
	1. ***August 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $15,657.09; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***September 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $8,352.57; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***September 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $16,730.19; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***September 2022: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $516.88; $ 481.14; $1,690.38; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	5. ***September 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $291.84; $259.43; $442.72; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: No update.

VI. Discussion/Action Items:

1. Chief’s Report
	1. Multiple personnel on different fire assignments. Four (4) utilities are currently out on assignment; the Engine is on cover assignment;
	2. Discussion regarding current surplus equipment
		1. Humvee
		2. Humvee Trailer
2. River Highlands Mitigation and Assessment Fees:N/A
3. Rose Bar
	1. General
		1. ***Director Fuschich motioned to approve up to $3,500.00 to secure the property of Rose Bar School; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	2. Appraisal: Final Documents received, property valued at $70,000.00. The official documents will be submitted to Wheatland School District for their review.
4. Audit: No update.
5. Policies
6. Discussion: N/A
7. Adoption

 F. Surplus Equipment: No update.

 G. Monthly Meetings:

* 1. JPA: N/A
	2. YWFSC: N/A
	3. CM:N/A
	4. SFFA:N/A

VII. Correspondence: Insurance letter that Allied Insurance will no longer serve our policy as of the end of the District’s policy term, November 1, 2022. The board directed Chief Zamora to contact the ISU Atwood (District Insurance Broker) immediately.

VIII. Good of the Order:

 ***Director Fuschich motioned to approve up to $600.00 for purchasing (plastic) custom fire hats and coloring books for community outreach; Director Zuber 2nd the motion; 2 ayes; motion passed.***

IX. Closed Session: None

X. Adjournment: 7:41 pm