**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

 Regular Meeting Agenda

Thursday September 09, 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. Pledge of Allegiance

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. MEM Estimate
3. EEO Rep
4. Hiring Procedure and Disclosures
5. Resolution Preliminary Budget
6. Resolution Benefit Assessment Per Unit
7. Resolution Appropriations Limit
8. Resolution for Grant for Race
9. District Counsel
10. California Special District Association Membership
11. Rose Bar
12. Audit
13. Policies
14. Discussion
15. 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: