**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Ken Ries: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

**Agenda**

Tuesday, March 5, 2018

6:00 p.m. Special Meeting

8459 Blue Gravel Road Smartsville, CA

**Special Session 6:00 p.m.**

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:

II. Public Comment:

III. Discussion/Action Items:

1. General Purchasing Policy
2. Apparatus Purchasing Policy
3. Camptonville Squad

IV. Closed Session (personnel):

V. Good of the Order:

VI. Adjournment: