

 **Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Rebekah Carlson: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 **Special Meeting Agenda**

Wednesday, April 29, 2020

5:30 p.m.

8459 Blue Gravel Road Smartsville, CA



I. Open Meeting/Standing Orders:

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

II. Public Comment:

III. Minutes:

IV: Treasurer’s Report:

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

V. Discussion/Action Items:

1. Chief’s Report
2. Operational budget
3. Operational equipment purchases/replacement
4. Station renovations
5. Stipend changes
6. Federal Grant to support Communications
7. Department Policies
	1. Update and Home Storage
8. Rose Bar
9. Audit
	1. Policies
		1. Discussion
		2. Adoption
10. Surplus Equipment
11. Fee Ordinance:
	1. Mitigation Rates
	2. Fire Recovery USA

 F. Monthly Meetings:

* 1. JPA:
	2. YWFSC:
	3. CM:
	4. SCRFI:
	5. SFFA(Smartsville Fire Fighter’s Association):

VI. Correspondence:

VII. Good of the Order:

VIII. Adjournment: