**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, August 11, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

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

II. Addition to the Agenda

1. Resolution 2022-001 Benefit Assessment
2. Elmedio Surplus Equipment

III.Public Comment: None.

IV. Minutes:

1. July 14, 2022: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
   1. 746: Green Bar to April 2022; $187, 928.91.
2. Approval of Bills:
   1. ***August 2022: Warrant Sheet: Director Zzuber motioned to approve the warrant sheet in the amount of $21,323.52; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
   2. ***August 2022: Wire Transfer-IRS: Director Zzuber motioned to approve the warrant sheet in the amount of $2,619.80; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
   3. ***August 2022: Wire Transfer-EDD: Director Zzuber motioned to approve the warrant sheet in the amount of $442.72; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment:
   1. ***Director Fuschich motioned to approve J. Snider to research and come back to the district with a computer program for mapping properties in our district; Director Zuber 2nd the motion; 2 ayes; motion passed.***

VI. Discussion/Action Items:

1. Chief’s Report
   1. Surplus:
      1. 6873: body issues; quote of 55k to repair; asking to surplus
      2. Asking to surplus Humvee due to maintenance issues
      3. Trailer to surplus
      4. Review of the surplus list of equipment from Elmedio.
         1. ***Director Fuschich motioned to accept the surplus equipment from the Elmedio Fire Department in the amount of $1.00; Director Zuber 2nd the motion; 2 ayes; motion passed.***
      5. ***Director Fuschich motioned to approve the painting of the trailer; Director Zuber 2nd the motion; 2 ayes; motion passed.***
      6. ***Director Fuschich motioned to approve the surplus of 6873 (removing anything usable to the district); Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. River Highlands Mitigation and Assessment Fees
   1. Director Fuschich directed himself to contact legal counsel.
3. Rose Bar
   1. General: At the September meeting, bids to come in for fencing and grading of the lot.
   2. Appraisal
4. Audit: No update.
5. Policies
6. Discussion: No update.
7. Adoption

F. Surplus Equipment: Chief’s Report

G. Monthly Meetings: No update.

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SFFA:

VII. Correspondence: None.

VIII. Good of the Order: None.

IX. Closed Session: No reportable action.

X. Adjournment:

-Closed Session: 6:34

-Reconvened: 6:58

-Closed Meeting: 8:13