**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

John Snider: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Regular Meeting Minutes

Thursday, July 14, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:05 p.m.
2. Roll Call: Directors Zuber, Fuschich and Snider; Chief Zamora and Clerk Gann were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda

1. Approve legal counsel contract with M. Burch.
   1. ***Director Fuschich motioned to approve the legal contract with M. Burch; Director Zuber 2nd the motion; 3 ayes; motion passed.***
2. 1987 Fire Protection District Law Discussion
3. Transfer of monies from 724 to 746: ***Director Fuschich motioned to approve the transfer of funds from the 724 account in the amount of 98,579.84 into the 746; funds were used to purchase a water tender for the district; Director Zuber 2nd the motion; 3 ayes; motion passed.***

III.Public Comment: No public in attendance.

IV. Minutes:

1. June 9, 2002: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 3 ayes; motion passed.***
2. June 30, 2022: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 3 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report: Green bar only through April.
2. Approval of Bills:
   1. ***June 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,497.11; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   2. ***June 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,837.63; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   3. ***July 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $1,250.00; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   4. ***July 2022: 724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $8,980.03; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   5. ***July 2022: 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $36,652.32; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   6. ***June 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $1,656.46; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   7. ***June 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $287.11; Director Zuber 2nd the motion, 2 ayes; motion passed.***
   8. ***June 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $1,044.82; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   9. ***June 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $410.95; Director Zuber 2nd the motion, 2 ayes; motion passed.***
   10. ***June 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $514.74; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   11. ***June 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $64.70; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: No discussion.

VI. Discussion/Action Items:

1. Chief’s Report
   1. Discussion regarding 6873; estimate 55k for repairs; no decision made; to be delivered to station for review.
   2. Review of call log
2. Board Member Position: No discussion.
3. River Highlands Mitigation and Assessment Fees: No discussion.
4. Rose Bar
   1. General:
      1. Discussion
   2. Appraisal
5. Audit: Files to be turned over on July 18, 2022.
6. Policies
7. Discussion: No discussion.
8. Adoption

G. Surplus Equipment: Chief’s Report.

H. Monthly Meetings:

* 1. JPA: No update.
  2. YWFSC: No update.
  3. CM: No update.
  4. SFFA: No update.

VII. Correspondence:

1. Conflict of Interest letter due on October 3rd.
2. State Fund Audit issue is still ongoing.

VIII. Good of the Order:

1. Discussion regarding the district getting a CAL Card.

IX. Closed Session:

X. Adjournment: 7:59 p.m.