**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 January 13, 2022

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. Purchase of Utility Vehicles
3. Measure K Disbursement
4. District Counsel
5. Fire Commissioner's Position
6. River Highlands Mitigation and Assessment Fees
7. Rose Bar
   1. General
   2. Appraisal
8. Audit
9. Policies
10. Discussion
11. Adoption

J. Surplus Equipment

K. Monthly Meetings:

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

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: