

 **Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

Larry Potter: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Minutes

 Thursday, February 11, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: Meeting called to order at 6:09 pm.
2. Roll Call: Directors Zuber and Zamora; Fire Chief Griffis and Clerk Gann were in attendance. Director Potter absent.
3. Flag Salute: None due to Zoom meeting.

II.Public Comment: None.

III Minutes:

 ***Director Zamora motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes motion passed.***

IV. Treasurer’s Report:

1. Financial Report:
	1. 746: **$ 150,717.93 (with Green Bars through November)**
2. Approval of Bills:
	1. ***January 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $38,549.11; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***January 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $15,026.02; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***January 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $5,618.29; Director Zuber 2nd the motion, 2 ayes; ; motion passed.***
	4. ***February 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $5,757.03; Director Zuber 2nd the motion, 2 ayes; motion passed; Director Zamora stated his conflict of interest with Clerk Gann; continued with vote.***
	5. ***February 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $340.32; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	6. ***February 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $91.82; Director Zuber 2nd the motion, 2 ayes; ; motion passed.***
3. Benefit Assessment: No update.

V. Discussion/Action Items:

1. Chief’s Report
	1. Four calls
	2. No in-house training; FF Lauderdale and Davis completed CPR Training
	3. Discussed Amador Contract with Supervisor Fletcher
2. MOU NID
	1. No action taken.
3. EDispatches
	1. No update
4. Website:
	1. Discussion; no action.
5. Rose Bar
	1. Director Zuber reviewed the building; discussed the needed repairs; some funds might be available for wind damage.
	2. ***Director Zamora motioned to change all locks at Rose Bar; Director Zuber 2nd the motion; 2 ayes; motion passed***.
	3. ***Director Zamora motioned to clean up the old Rose Bar School; make contact with Wheatland School District to demo the addition portion of the building; Director Zuber 2nd the motion; 2 ayes; motion passed.***
6. Policies
7. Discussion
8. Adoption
	1. ***Approved the policies as given, under Definitions of Employees; naming the Volunteers and Explorers as employees; Director Zuber 2nd the motion; 2 ayes; motion passed.***
9. Surplus Equipment
	1. Waiting for update from the CopShop for update on repairs to water tender; no other discussion.

 F. Monthly Meetings:

* 1. JPA: No update.
	2. YWFSC: Meeting on 2/09 had some funds to hold one community meeting per District; combined with Covid those meetings have been put on hold; those funds to be redirected to education; calendars are available at the station for pick up. Meetings on the 2nd Wednesday of the month.
	3. CM: Membership invoices to be sent out; presentation on ZoneHaven (Evacuation plan);
	4. SFFA:

VII. Correspondence:

1. Paperwork request from CALPers; State Comp letter for Covid Reporting; Annual Compensation Report

VIII. Good of the Order:

1. Add a line item to the Agenda: Addition to the Agenda located prior to Public Comment.

IX. Adjournment: 7:24 p.m.