

Smartsville Fire Protection District
P.O. Box 354
Smartsville, CA 95977

Board of Directors:

John Fuschich: Chairman

Jack Snider: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Special Meeting Minutes

Thursday, June 30, 2023

10:00 a.m.

8459 Blue Gravel Road Smartsville, CA

Special Session 10:00 a.m.

I. Open Meeting/Standing Orders:

A. Call Meeting to Order: 10:09 am.

B. Pledge of Allegiance

C. Roll Call: Directors Zuber and Fuschich; Chief Zamora and Clerk Gann were in attendance. Director Snider was absent.

II. Public Comment: None.

III. Discussion/Action Items:

a. Approval/Denial of Contract with Community Leasing Partners for purchase/financing of Rosenbauer 2000 Gallon FX Water Tender-Demo #22197

a. Director Fuschich motioned to approve the Contract with Community Leasing Partners for purchase/financing of Rosenbauer 2000 Gallon FX Water Tender-Demo #22197; Director Zuber 2nd the motion; 2 ayes; 1 absent (Director Snider); motion passed.

b. Resolution 2023-001 Contract with Community Leasing Partners for purchase/financing of Rosenbauer 2000 Gallon FX Water Tender-Demo #22197; Director Fuschich motioned to approve Resolution 2023-001 as stated and read; Director Zuber 2nd the motion; 2 Ayes: Zuber and Fuschich; 1 absent: Director Snider; Resolution passed.

c. Contract Signed by all required members of the board and clerk. Contract to be scanned and emailed to legal counsel for review; contract to be sent to finance company; email insurance coverage requirements to obtain quote for coverage.

IV. Closed Session (personnel):

a. 10:23

b. Reconvened: 10:43-No reportable action out of Closed Session

V. Good of the Order: none.

VI. Adjournment: *Director Fuschich motioned to close the meeting at 10:44; Director Zuber 2nd the motion; 2 ayes; motion passed; meeting closed.*