**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 Agenda

 Thursday, January 19, 2023

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:08 pm
2. Roll Call: Directors Zuber and Fuschich; Chief’s Griffis and Zamora; FF O’Reiley; Clerk Gann.
3. Pledge of Allegiance

II. Minutes: ***Director Fuschich motioned to approve the minutes; Director Zuber 2nd the motion; 2 ayes; motion passed.***

III. Public Comment: No public in attendance.

IV. Addition to the Agenda: None

V. Treasurer’s Report:

1. Financial Report:
	1. 724 $18,070.80
	2. 746 $90,744.95
	3. 747: $1,250.00
2. Approval of Bills:
	1. ***724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $14,510.26; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $29,186.47; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 2 ayes; motion passed: 5,229.19; 232.88***
	4. ***Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 2 ayes; motion passed: 507.86; 13,774.40***
3. Benefit Assessment: No update.

VI. Discussion/Action Items:

1. Chief’s Report
	1. Computer system being set up for ArcGIS.
		1. Lauderdale will be helping the District with the setup.
	2. Discussion of repairs need for 6886 (estimate of 5k)
		1. ***Director Fuschich motioned to put 6886 up for surplus at the asking price of $70k, but not taking less than 55k; Director Zuber 2nd the motion; 2 ayes; motion passed.***
		2. 6886 will remain in service while it is posted for sale on Fenton Fire.
	3. Chief Zamora contacted multiple local agencies to pick up the surplus Scott bottles; Robbins Fire Department picked up the surplus items.
	4. Smartsville Fire Department sign in front of the station has been taken down, due to the sinking of the base.
	5. Discussion regarding the apparatus not parked in a building and the water damage done to some equipment.
		1. Discussion regarding the possibility of surplusing more equipment: 6851/6859
		2. Discussion regarding the target of type 3 and type 6 engine
		3. 6859: 115k
		4. 6851: 15k
		5. ***Director Fuschich motioned to approve the surplus 6859 (115k) and 6851 (15k); Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. Website Provider:
	1. Discussion of the need for an ADA Compliant website. Chief Griffis presented Streamline Website Provider at the cost of $250.00 for the transfer of data from the current website; $63.00 per month to maintain the website and ensure ADA and all legal compliance.
	2. ***Director Fuschich motioned to approve the contract with Streamline; Director Zuber 2nd the motion; 2 ayes; motion passed.***
3. Rose Bar
	1. General: Chief Griffis filed paperwork to remove trees on the property to make a helipad.
	2. Appraisal: (this item is to be removed from the agenda).
4. Audit: no update.
5. Policies
6. Discussion: No update.
7. Adoption

 E. Surplus Equipment

1. See Chief’s Report.

 F. Monthly Meetings:

* 1. JPA: No update.
	2. YWFSC: Zoom; still looking for a part-time person to help landowners determine what they might qualify for.
	3. CM: No meeting since October.
	4. SFFA: No update.

VII. Correspondence:

VIII. Good of the Order:

1. Discussion regarding the check for EOS and the previous 5-year contract for 17k;
	1. ***Director Fuschich motioned to rescind the contract and check payment for ESO in the amount of $4,805.50; Director Zuber 2nd the motion; 2 ayes; motion passed.***

IX. Closed Session: None

X. Adjournment: 7:24 pm.