**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Vacant: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 **Special Meeting Minutes**

Thursday, October 15, 2020

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:21 pm.
2. Roll Call: Directors Zuber and Potter, Chief Griffis, Capt. Lauderdale, FF Zamora and Exendine, Clerk Gann were in attendance.
3. Flag Salute

II. Public Comment: No public in attendance.

III. Minutes: Minute approval moved to November meeting.

IV: Treasurer’s Report:

1. Financial Report:
	1. FY 2019/2020: Ending balance: (per county) $144,456.44; District to close out FY books by November meeting.
	2. FY 2020/2021: Current balance, without Green Bars, to date: $33, 288.59.
	3. Deposit being made: $180.00 Donation from Templeton; $179.00 Allied World (Glass Repair); $838.25 State Fund Refund: Total: $1,197.25.
2. Approval of Bills:
	1. ***September 2020: Warrant Sheet: Director Potter motioned to approve the warrant sheet in the amount of $18,859.34; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***September 2020: Wire Transfer-IRS: Director Potter motioned to approve the warrant sheet in the amount of $6,725.64; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***September 2020: Wire Transfer-EDD: Director Potter motioned to approve the warrant sheet in the amount of $1,943.22; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***September 2020: Warrant Sheet: Director Potter motioned to approve the warrant sheet in the amount of $6,424.64; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	5. ***October 2020: Wire Transfer-IRS: Director Potter motioned to approve the warrant sheet in the amount of $17,332.60; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	6. ***October 2020: Wire Transfer-EDD: Director Potter motioned to approve the warrant sheet in the amount of $5,537.04; Director Carlson 2nd the motion, 2 ayes; motion passed.***
	7. ***October 2020: Warrant Sheet: Director Potter motioned to approve the warrant sheet in the amount of $39,802.56; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	8. ***October 2020: Warrant Sheet: Director Potter motioned to approve the warrant sheet in the amount of $3,819.54; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: No update.

V. Discussion/Action Items:

1. Chief’s Report:
	1. Two FireFighters went home ill today and are being tested for COVID, only as a precaution; results pending.
	2. Training has continued on Wednesday’s.
	3. Losing one (1) Volunteer, R. Pool.
	4. Call Volume has been low.
	5. Gift Certificate for Chief Griffis’ daughter for setting up District Website
	6. Purchase items for local man who did the weed eating at Rose Bar School.
	7. Prop 172 meeting. County looking at making sure Fire Departments are collecting fees for Calls that are stated in the contract for Prop 172.
	8. Discussion regarding Strike Team and funds that are owed to the District.
	9. Griffis had a radio repaired at the fire he was stationed at.
2. MOU NID: Discussion; no action.
3. New Hire(s): See Chief’s Report.
4. Potential Board Members: Discussion; no action.
5. Website: See Chief’s report.
6. Rose Bar: Discussion regarding water bill; no action.
7. Audit
	1. Policies
		1. Discussion: Submitted more paperwork; no update.
		2. Adoption: Discussion; no action.
8. Surplus Equipment:
	1. Wheatland possible interest in the boat.
9. Fee Ordinance:
	1. Mitigation Rates: No update.

 J. Monthly Meetings:

* 1. JPA: Maintenance on the repeaters. Banner Communications doing the repairs; one repeater needed some extensive work; one repeater was not able to be accessed due to the fires. Approved the Resolution for not having a website due to limited staffing.
	2. YWFSC: No update.
	3. CM: Article regarding a rancher who lost 80% of his herd of cattle in Bear Fire wrote an article regarding the issues with forest fires in California.
	4. SCRFI: No update.
	5. SFFA(Smartsville Fire Fighters Association): No update.

 K. Resolution 2020-004:

1. ***Director Potter motioned to add this item to the agenda; Director Zuber 2nd the motion; 2***

 ***ayes, motion passed.***

1. ***Resolution 2020-004: Resolution of the Board Of Directors, Smartsville Fire Protection District, County of Yuba, Adopting Conflict of Interest Code, Effective October 15, 2020; Director Zuber: Aye; Director Potter: Aye; Resolution passed.***

VI. Correspondence: None

VII. Good of the Order:

1. Front door lock needs to be replaced.
2. Discussion regarding outstanding bills with LN Curtis and Target Solutions.

VIII. Adjournment:

 Meeting Adjourned: 7:39 p.m.