**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

 **Special Meeting Minutes**

Thursday, October 21, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call: Directors Zuber and Fuschich were in attendance; Chief Griffis; District Clerk Gann were in attendance; Director Zamora was absent.
3. Pledge of Allegiance

II. Addition to the Agenda: N/A

III.Public Comment: N/A

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
	1. ***October 2021: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $32,067.79; Director Zuber 2nd the motion, 2 ayes; motion passed. (Director Zamora abstained due to checks for T. Zamora and K. Gann).***
	2. ***September 2021: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $5,232.92; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	3. ***September: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $4,134.04; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	4. ***September: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $4,079.54; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	5. ***September: Wire Transfer-EDD: Director Zuber motioned to approve the warrant sheet in the amount of $1,424.63; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	6. ***September: Wire Transfer-EDD: Director Zuber motioned to approve the warrant sheet in the amount of $1117.75; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
2. Generator Estimate
3. Measure K Disbursement
4. District Counsel
5. California Special District Association Membership
6. Rose Bar
	1. General
	2. Appraisal
7. Audit
8. Policies
9. Discussion
10. 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: