**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Vacant: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 **Regular Meeting Agenda**

Thursday, September 10, 2020

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:

II. Public Comment:

III. Minutes:

IV: Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
3. Benefit Assessment:

V. Discussion/Action Items:

1. Chief’s Report
2. MOU NID
3. Amador Contract Presentation/Discussion
4. New Hire(s)
5. Potential Board Members
6. Website
7. Rose Bar
8. Audit
	1. Policies
		1. Discussion
		2. Adoption
9. Surplus Equipment
10. Fee Ordinance:
	1. Mitigation Rates

 F. Monthly Meetings:

* 1. JPA:
	2. YWFSC:
	3. CM:
	4. SCRFI:
	5. SFFA(Smartsville Fire Fighters Association):

VI. Correspondence:

VII. Good of the Order:

VIII. Adjournment: