**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

Regular Meeting Agenda

Thursday December 9, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Pledge of Allegiance

II. Addition to the Agenda

III.Public Comment:

IV. Minutes:

V. Treasurer’s Report:

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

VI. . Discussion/Action Items:

1. Chief’s Report
2. Measure K Disbursement
3. District Counsel
4. Fire Commissioner's Position
5. Hose Coupler Machine
6. River Highlands Mitigation Fees
7. Rose Bar
   1. General
   2. Appraisal
8. Audit
9. Policies
10. Discussion
11. Adoption

L. Surplus Equipment

M. Monthly Meetings:

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: