**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, November 12, 2020

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Flag Salute

II. Special Guest/Presentations - Brian Estes CALFIRE Amador

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. MOU NID
3. Website
4. Rose Bar
5. Audit
6. Policies
7. Discussion
8. 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):

VII. Correspondence:

VIII. Good of the Order:

IX. Adjournment: