**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Regular Meeting Agenda

 Thursday, November 17, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:12
2. Roll Call: Directors Fuschich and Zuber; Chief Zamora; Clerk Gann; J. Snider; Fire Fighters: Zara and Coates.
3. Pledge of Allegiance

II. Minutes: Minutes approved as presented: ***Director Fuschich motioned to approve; Director Zuber 2nd the motion; 2 ayes; motion passed.***

III. Public Comment: No public comment.

IV. Addition to the Agenda

V. Treasurer’s Report:

1. Financial Report: 746: Green Bar October: $183,870.71; 724: $144,860.58
2. Approval of Bills:
	1. ***Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $16,224.39; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $20,989.51; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $15,035.65; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	5. ***Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	6. ***724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $75,142.91; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
	1. As of November 1; Start of stipend pay
	2. Station maintenance
	3. Vehicles in order; hummer wipers
	4. Picked up Rescue in Washington
	5. Director Fuschich donating of cars for training
	6. Rose Bar in escrow
	7. Capt Coates and FF Eggert on ESO program
		1. ***Director Fuschich motioned the approval of the ESO program in the amount of $4,805.50; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	8. Discussion regarding Rose Bar water concerns
	9. Surplus of items discussion
		1. ***Director Fuschich motioned to approve the surplus of the 30 minute Scott bottles; dispose of bottle, packs and hurst extrication; Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. Resolution Rural Forestry Capacity (RFC) Program: Discussion; no action.
3. Station Subsistence Allowance: Remove from Agenda.
4. River Highlands Mitigation and Assessment Fees: No discussion; no action.
5. Rose Bar
	1. General
	2. Appraisal
6. Audit: NA
7. Policies
8. Discussion: NA
9. Adoption:NA

 F. Surplus Equipment: Chief’s report

 G. Monthly Meetings:

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

VII. Correspondence:NA

VIII. Good of the Order:NA

IX. Closed Session:NA

X. Adjournment: 7:48 p.m.