Smartsville Fire Protection District
P.O. Box 354
Smartsville, CA 95977

Board of Directors:
John Fuschich: Chairman
Elizabeth Strong: Vice-Chairman
Daniel Zuber: Secretary/Treasurer

Special Meeting Agenda
Thursday, November 12, 2026
6:30 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:
- A. Call Meeting to Order:
- B. Pledge of Allegiance
- C. Roll Call:

II. Minutes:
III. Public Comment:
IV. Addition to the Agenda
V. Treasurer's Report:
- A. Financial Report:
- B. Approval of Bills:
- C. Benefit Assessment:
- D. Accounting Procedures
- E. Mitigation

VI. Discussion/Action Items:
- A. Chief's Report:
- B. Rose Bar
  - a. General
- C. Audit
- D. Policies
  - a. Discussion
  - b. Adoption
- G. Surplus Equipment
- H. Monthly Meetings:
  - a. JPA:
  - b. YWFSC:
  - c. CM:
  - d. SFFA:

VII. Correspondence:
VIII. Good of the Order:
IX. Closed Session:
X. Adjournment:

NOTE: This month's regularly scheduled meeting for Tuesday, November 10th, is moved to Thursday, November 12th.