**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Jack Snider: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Special Meeting Agenda

 Thursday, January 19, 2023

 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. Minutes:

III. Public Comment:

IV. Addition to the Agenda

V. Treasurer’s Report:

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

VI. Discussion/Action Items:

1. Chief’s Report
2. Website Provider
3. Rose Bar
	1. General
	2. Appraisal
4. Audit
5. Policies
6. Discussion
7. Adoption

 E. Surplus Equipment

 F. Monthly Meetings:

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

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: