**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 April 14, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:23 pm
2. Roll Call: Directors Zuber and Fuschich; Chief’s Griffis and Zamora; Clerk Gann were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda

1. Type Three Pumper
2. Ongoing construction of kitchen area

III.Public Comment: No public were in attendance.

IV. Minutes:

 March 10, 2022: ***Director Zuber motioned to approve the minutes as presented; Director Fuschich 2nd the motion; 2 ayes; motion passed.***

 March 24, 2022: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes; motion passed.***

 April 19, 2022: ***Director Zuber motioned to approve the minutes as presented; Director Fuschich 2nd the motion; 2 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
	1. 746 account:
		1. Green Bar through February balance of $338,127.86
		2. Estimated balance without Green Bar: $ 205,440.92
2. Approval of Bills:
	1. ***April 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $8,327.91; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***April 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $15,980.62; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***April 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $1,092.68; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
	4. ***April 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $298.67; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: Proposal sent to Chief Griffis; can come and do a presentation for the Board.

VI. Discussion/Action Items:

1. Chief’s Report
	1. Calls: 21 calls
	2. Trainings has been light due to some being at night classes
	3. Discussion regarding San Ramon engine
	4. Water Tender (old) paperwork was not completed; waiting for pink slip
	5. Type Three Crewcab auction through Santa Barbara; Chief Zamora asking the board to authorize up to 25 for the purchase of 2002 Brush Truck.
		1. ***Director Fuschich motioned to approve up to 25k for the purchase of 2002 Brush Truck from Santa Barbara; Director Zuber 2nd the motion; 2 ayes; motion passed.***
		2. Bathroom leak from the toilet; cleanup was done by Clean Right Build Right; waiting for a bill from; hot water heater installed; have a portable toilet on site, until toilet is repaired; shower is operable.
		3. Lowes quote: cabinets, counter top, stove, dishwasher, garbage disposal estimated cost of 10 k.
		4. Generator is installed; inspection completed today; label breaker box.
		5. ***Director Fuschich motioned to approve up to 15k for facilities improvement; Director Zuber 2nd the motion; 2 ayes; motion passed.***
		6. ***Director Fuschich motioned to change location of all future meetings for the Smartsville Board of Directors will be held at the Rose Bar Schoolhouse (community building-portable); Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. River Highlands Mitigation and Assessment Fees
3. Rose Bar
	1. General: Discussion regarding current status of Rose Bar School; ownership of property.
		1. Director Fuschich directed the Chief's to get an estimate from Golden Bear Alarm for installation.
	2. Appraisal: Not been done yet.
4. Audit: Ongoing preparation for submitting audit.
5. Policies
6. Discussion: N/A
7. Adoption

 J. Surplus Equipment

1. 6861 will not be surplused; 6865, 6851 Squad, Plumas Brophy Tender are still up to be surplused.
2. FEPP monitor items are now on the screening site
3. Hummer, waiting for license plates, to complete surplus with pink slip to be donated to the museum

 K. Monthly Meetings:

* 1. JPA: Report next month.
	2. YWFSC: Report from CAL Fire initiating burn permits
	3. CM: Meeting postponed
	4. SFFA: No update.

VII. Correspondence:

VIII. Good of the Order:

1. Ad placed for Board Vacancy

IX. Closed Session: None.

X. Adjournment: 8:15 p.m.