

**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 Minutes**

Thursday, June 22, 2023

11:00 a.m.

8459 Blue Gravel Road Smartsville, CA

**Special Session 11:00 a.m.**

I. Open Meeting/Standing Orders:

A. Call Meeting to Order: 11:00 am

B. Roll Call: Directors Zuber, Fuschich and Snider; Chief Zamora and Clerk Gann were present.

II. Public Comment: No public were in attendance.

III. Discussion/Action Items:

a. Approval/Denial of acceptance of 2019, 2020, and 2021 Audits.

a. Discussion: The Board discussed in length the need to complete and meet the Corrective Action Task Deadline of December 31, 2023. Guidance provided to the Chief to move forward with the policies and will provide a status report at the July 13, 2023 meeting.

**b. Director Fuschich motioned to approve and accept the audit reports from Smith and Newell for the Audit years: 2019, 2020 and 2021; Director Snider 2nd the motion; (3) ayes; motion passed.**

IV. Closed Session (personnel): None.

V. Good of the Order: None.

VI. Adjournment: **Director Fuschich motioned to close the meeting at 11:48; Director Snider 2nd the motion; (3) ayes; motion passed.**