**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Special Meeting Minutes

 Thursday, December 15, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:13 p.m.
2. Roll Call: Directors Fuschich and Zuber; Chiefs Zamora and Griffis; FF’s O’Reiley, Zamora, Zara, and clerk Gann.
3. Pledge of Allegiance

II. Minutes: ***Director Fuschich motioned to approve the minutes, with the correction of changing the title from Agenda to Minutes; Director Zuber 2nd the motion; 2 ayes; motion passed.***

III. Public Comment: No comment.

IV. Addition to the Agenda:

1. CAL Card
2. GID Report

V. Treasurer’s Report:

1. Financial Report: Balances as of green bar for October 2022.
	1. 746: 150,982.46
	2. 724:145,106.86
	3. 747:1750.01
2. Approval of Bills:
	1. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $5,875.00; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $51,382.98; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,933.39; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $5,080.10; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	5. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $31,912.51; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	6. ***Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 2 ayes; motion passed: 38.06; 253.36; 211.06; 1325.72; 1502.05; 5.49; 994.61.***
	7. ***Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 2 ayes; motion passed: 76.34; 2704.68; 543.36; 1244.94; 550.00; 6295.20; 5387.78.***
3. Benefit Assessment: No update.

VI. Discussion/Action Items:

1. Chief’s Report
	1. Call Report
	2. Surplus discussion
		1. Quotes on Ford from 13k-15k
		2. ***Director Fuschich motioned to send Ford 250 to auction; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	3. Submission of excel file for Surplus list
	4. ***Director Fuschich motioned to direct the clerk to complete the application for the CAL Card; Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. Resolution Rural Forestry Capacity (RFC) Program:
	1. Grant signed and submitted for approval
3. River Highlands Mitigation and Assessment Fees
4. Rose Bar
	1. General: Property now owned by Smartsville Fire Protection District
		1. Discussion of plans for the property.
		2. ***Director Fuschich motioned to have Rose Bar Property Surveyed at the cost of up to $5,000; Director Zuber 2nd the motion; 2 ayes; motion passed.***
	2. Appraisal
5. Audit: No update.
6. Policies
7. Discussion: No update.
8. Adoption

 F. Surplus Equipment: See Chief's Report

 G. Monthly Meetings:

* 1. JPA: No discussion.
	2. YWFSC: No discussion.
	3. CM: No discussion.
	4. SFFA: No update

VII. Correspondence: none

VIII. Good of the Order: None

IX. Closed Session: None

X. Adjournment: 8:04 pm