**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 Agenda

 Thursday, December 15, 2022

 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. Resolution Rural Forestry Capacity (RFC) Program
3. River Highlands Mitigation and Assessment Fees
4. Rose Bar
	1. General
	2. Appraisal
5. Audit
6. Policies
7. Discussion
8. Adoption

 F. Surplus Equipment

 G. Monthly Meetings:

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

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: