**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Regular Meeting Minutes

 Thursday January 13, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: Meeting called to order 6:12 pm.
2. Roll Call: Directors Fuschich, Zuber and Zamora; Chief Griffis and Clerk Gann were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda: None

III.Public Comment: none

IV. Minutes: .

 -October 21st: ***Director Zuber motioned to approve the minutes; Director Fuschich 2nd the motion; Director Zamora abstained, due to being absent from meeting; 2 ayes; motion passed.***

 -December 9th: ***Director Fuschich motioned to approve the minutes; Director Zamora 2nd the motion; Director Zuber abstained, due to being absent from meeting; 2 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
	1. 746: Green Bars through November and balanced with County: **$ 77,386.30**
	2. 746: Deposits: $108,392.82
2. Approval of Bills:
	1. ***January 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,679.89; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	2. ***January 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $20,549.39; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	3. ***January 2022: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $1,691.94; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	4. ***January 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $ 699.35; Director Zuber 2nd the motion, 3 ayes; motion passed.***
3. Benefit Assessment: None.

VI. Discussion/Action Items:

1. Chief’s Report:
	1. Presentation of Incident Reports comparing response incidents from 2020 and 2021.
	2. Discussion regarding current status of training and schedule
2. Purchase of Utility Vehicles
	1. ***Director Fuschich motioned to approve $20,000.00 for the purchase of a utility; Director Zuber 2nd the motion; 3 ayes; motion passed.***
3. Measure K Disbursement:
	1. Received MOU from Yuba County regarding Measure K. Discussion regarding the document will be tabled until February’s meeting.
	2. ***Director Fuschich motioned to approve the Measure K Transactions and Use Tax Funding Agreement Between Smartsville Fire Protection District and County of Yuba, Pending approval from the District Counsel; Director Zuber 2nd the motion; 3 ayes; motion passed.***
4. District Counsel: No update.
5. Fire Commissioner's Position: No update.
6. River Highlands Mitigation and Assessment Fees: No update.
7. Rose Bar
	1. General
	2. Appraisal: Chief Griffis stated he found an appraiser and would be able to give the District an appraisal.
8. Audit: No update.
9. Policies
10. Discussion: No update.
11. Adoption

 J. Surplus Equipment:

1. Possible sale of the 6884.
2. Museum will come look at the hummer for a possible donation.
3. District water tender update; still waiting for a part.
4. Hummer and Ventura Truck discussing surplus.
	1. ***Director Fuschich motioned to approve the surplus of 6865 and 6861; being sent to auction; Reserve price; 6865: $30,000.00; 6861: $15,000.00; Director Zuber 2nd the motion; 3 ayes; motion approved.***
	2. ***Director Zuber the Wheatland tender to auction with no reserve; Director Fuschich 2nd the motion; 3 ayes motion passed.***

 K. Monthly Meetings:

* 1. JPA: No update.
	2. YWFSC: Not well attended;
	3. CM: Discussion regarding updates.
	4. SFFA: No update.

VII. Correspondence:

1. Tax-Defaulted Properties
2. State Fund Payroll Audit

VIII. Good of the Order: None.

IX. Closed Session: None.

X. Adjournment:

1. 7:46 p.m.