**Smartsville Fire Protection District Board of Directors:**

**P.O. Box 354** Marc Zamora: Chairman

**Smartsville, CA 95977** John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

  **Regular Meeting Minutes**

 **Thursday November 11, 2021**

 **6:00 p.m.**

 **8459 Blue Gravel Road Smartsville, CA**

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:10 pm
2. Roll Call: Directors: Zuber, Fuschich and Zamora; Chief Griffis; Clerk Gann; Engineer Coates; CSDA Dane Wadely were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda: N/A

III. California Special District Association Membership Presentation

1. Dane Wadley presented to the Board the benefits of belonging to the CSDA; left a packet of information for the board to review.

IV. Public Comment: N/A

V. Minutes:

1. Minutes not available due to a technical issue; will be available for the December meeting for approval.

VI. Treasurer’s Report:

1. Financial Report:
	1. 746: Green Bar through September: $ 133,328.28
	2. 746: Balance to date, minus Green Bars for October and November: $ 128,653.46
	3. 747: Balance to date: $44,945.39
	4. Deposit to be made:
		1. Monument Fire: $28,569.58 and $28,386.08
		2. Yuba Watershed: $10,000.00 Grant money
			1. Total Deposit: $66,955.66
2. Approval of Bills:
	1. ***November 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $10,591.31; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	2. ***November 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $24,436.16; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	3. ***November 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $2,627.06; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	4. ***November 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $700.37; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	5. ***November 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $1,695.22; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	6. ***November 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $6,334.04; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
3. Benefit Assessment: N/A

VII. Discussion/Action Items:

1. Chief’s Report
	1. Discussion regarding Emergency Response Reimbursement:
		1. Estimate 456 K owed the district; 183 k in Salaries; 25-30 k Worker’s Comp/EDD/IRS; 245 k remaining to the district.
		2. Discussion regarding allocating monies to equipment replacement and staffing
		3. 23 incident in last 30 days
		4. OES bata Scout Program;
2. Measure K Disbursement
	1. Discussion regarding the current disbursement:
		1. $169,349.00 is part of the Measure K funding owed to the District.
		2. Discussion regarding the District’s desire to be able to renegotiate the monies allotted to the District each year; per K. Mallot at Yuba County, the monies for District’s will need to be negotiated each year.
3. District Counsel:
	1. Discussion held during CSDA Discussion
4. Fire Commissioner's Position
	1. Tabled until December Meeting.
5. Hose Coupler Machine:
	1. Discussion regarding a need for the machine at the District, as Director Zamora has one purchased
		1. Purchase price was $770.00
		2. ***Director Zuber motion to reimburse the Hose Coupler Machine cost in the amount of $770.00; Director Fuschich 2nd the motion; 2 ayes, motion passed; Director Zamora abstained the motion.***
6. River Highlands Mitigation Fees
	1. Tabled until December’s meeting.
7. Rose Bar
	1. General: No update.
	2. Appraisal: No update.
8. Audit:
	1. Discussion regarding submitting the documents to Smith and Newell for the audits from 2018/2019 and 2019/2020 fiscal years.
	2. CSDA discussion to look for policy adoptions
9. Policies
10. Discussion: N/A
11. Adoption:

 L. Surplus Equipment

1. Tender: Bains Trucking; still waiting for update
2. Hummer (located at Zamora residence) paperwork received showing ownership and able to donate to museum
3. Excursion; paper sent off; update some possible interest
4. Squad: 51 surplus, but no update

 M. Monthly Meetings:

* 1. JPA: No update.
	2. YWFSC: No update.
	3. CM: Discussion Measure K disbursement; thefts at Foothill and Camptonville and the option of Smartwater technology to be discussed as an option for Fire Departments.
	4. SFFA: No update.

VIII. Correspondence:

1. Thank you card from a resident in Tahoe.

IX. Good of the Order:

1. Murphy Beds for the resident staff members; $2600 per bed; Chief will get price quotes and get back to the Board

X. Closed Session:

1. Report out of Closed Session;
	1. Get documents prepared for current audits

XI. Adjournment:

1. Closed Session: 8:03 pm
2. Reconvened: 8:33 pm
3. Adjourned: 9:13 pm