

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

Regular Meeting Agenda

Thursday, June 8, 2023

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

A. Call Meeting to Order:

B. Pledge of Allegiance

C. Roll Call:

II. Minutes:

III. Public Comment:

IV. Addition to the Agenda

V. Treasurer's Report:

A. Financial Report:

B. Approval of Bills:

C. Benefit Assessment:

D. Accounting Procedures

VI. Discussion/Action Items:

A. Chief's Report

B.

C. Rose Bar

a. General

D. Audit

E. Policies

a. Discussion

b. Adoption

E. Surplus Equipment

F. Monthly Meetings:

a. JPA:

b. YWFSC:

c. CM:

d. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: