

**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

Larry Potter: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Thursday, January 14, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA



I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Flag Salute

II.Public Comment:

III Minutes:

IV. Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
3. Benefit Assessment:

V. Discussion/Action Items:

1. Chief’s Report
2. MOU NID
3. Appointment of Interim Chief Griffis to Chief
4. Target Solutions
5. EDispatches
6. Website
7. Rose Bar
8. Audit
9. Policies
10. Discussion
11. Adoption
12. Surplus Equipment
13. Fee Ordinance:
    1. Mitigation Rates

F. Monthly Meetings:

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SCRFI:
  5. SFFA(Smartsville Fire Fighters Association):

VII. Correspondence:

VIII. Good of the Order:

IX. Adjournment: