**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

 Special Meeting Minutes

 Thursday October 21, 2021

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:23 pm
2. Roll Call: Directors Zuber and Fuschich, Chief Griffis and Clerk Gann; Director Zamora absent.
3. Pledge of Allegiance

II. Addition to the Agenda:

III.Public Comment: No public in attendance.

IV. Minutes: **Three sets of Minutes: September 9th, September 15th, September 21st: approved as presented;**

**Motioned by Director Zuber; motion 2nd by Director Fuschich, 2 ayes, motion passed.**

V. Treasurer’s Report:

1. Financial Report:
	1. 746: County Balance: $174,808.57
	2. 747: County Balance: $ 44,873.00
2. Approval of Bills:
	1. ***October 2021: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $15,039.00; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
	2. ***October 2021: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in October 2021: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $4,219.40; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
	3. ***October 2021: Wire Transfer-EDD: Director Zuber motioned to approve the warrant sheet in the amount of $13,304.95; Director Fuschich 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: No update.

VI. Discussion/Action Items:

1. Chief’s Report
	1. 20 Incident Responses
	2. Working with a Chief with Marin County; might get a Type 3
	3. Our Type 3 engine needs repairs
	4. Paperwork completed for payment process for Type 3 assignment; estimated reimbursement is approximately in the amount of 200k.
	5. Discussion regarding current training status
		1. Engineer Coates creating a training based on State Fire Marshall One training and to begin following this program
2. Generator Estimate:
	1. Discussion regarding the received estimates
	2. ***Director Fuschich motioned to approve the bid in the amount of 14k for installation of the generator; Director Zuber 2nd the motion; 2 ayes, motion passed.***
3. Measure K Disbursement:
	1. Discussion regarding the proposed Measure K Disbursement
	2. 20% of the total collected funds will be paid to the fire districts; 50% of that 20% will go to the two districts with the most tax revenue (Olivehurst and Wheatland); and the remaining 50% will be then dispersed to the remaining seven Districts.
	3. This split between the seven Districts will approximately be splitting 600k; Each District will be given a lump sum of 60k, and then the remaining monies would be dispersed based on call volume.
	4. At the last Chief's meeting it was suggested for all Chiefs to go back to their District and ask their Boards what the opinion was in regards to asking for 30% instead of the offered 20%.
	5. The reasoning behind this request is due to the fact that originally monies were stated to be shared between the Sheriff's office and the Fire departments.
	6. Monies collected from Measure K is all an estimate at this point
	7. Funds to be shared by the Fire Agencies is estimated to be 1.2 million.
	8. Chief asked the Board their opinion on asking for more monies; the Board discussed
	9. Director Zamora expressed his frustration with how the monies were to be dispersed; shared with the board the discussions/decisions made at prior meetings regarding disbursement of monies
	10. ***Director Fuschich motioned to table the discussion until a special meeting to discuss further; Director Zuber 2nd motion; 2 ayes; motion passed.***
4. District Counsel: N/A
5. California Special District Association Membership
	1. Brief discussion regarding the membership fees based on our proposed budget; will be revised based on future revenues.
6. Rose Bar
	1. General
	2. Appraisal: No update or contact from the estimator
7. Audit; N/A
8. Policies
9. Discussion: N/A
10. Adoption

 J. Surplus Equipment

1. Possible interest in “big red engine”

 K. Monthly Meetings:

* 1. JPA: Discussion regarding repeater station bought out by another company and had to renegotiate; $380.00 per month;
	2. YWFSC: Some funding to continue fence program; working on CAL Fire Grants; Board Secretary has retired; creating a new job duties statement;
	3. CM: Measure K discussion.
	4. SFFA: Davis is now the head of this.

VII. Correspondence: None.

VIII. Good of the Order: None.

IX. Closed Session: None.

X. Adjournment: 7:23 p.m.