**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 Agenda

 Thursday February 10, 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, Fire Fighters: Coates, Romness, Zara and Zamora were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda:

1. Discussion regarding communication with call texts to phones.

III. Public Comment:

IV. Minutes:

 -January 13th: ***Director Fuschich motioned to approve the minutes; Director Zuber 2nd the motion; 3 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
	1. Green Bar through December
	2. Approximate Balance: **$ 308,253.15**
2. Approval of Bills:
	1. ***February 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,957.10; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	2. ***February 2022: 747: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $21,785.32; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	3. ***February 2022: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $18,873.37; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
	4. ***February 2022: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $1,722.64; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	5. ***February 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $ 709.03; Director Zuber 2nd the motion, 3 ayes; motion passed.***
3. Benefit Assessment: No discussion.

VI. Discussion/Action Items:

1. Chief’s Report
	1. 12 Calls for the month of January
	2. Discussion regarding training
	3. Coates training curriculum; updated task books and changes
	4. Discussion regarding DMV Class endorsement changes
2. Generator
	1. Discussion regarding purchase of a propane tank
	2. ***Director Fuschich motioned to approve the purchase of a used propane tank from Ferrell Propane, in the amount of approximately $1400.00; purchase of tank, installation and labor costs included; SFPD will dig and prep ditch for the installation; Director Zuber 2nd the motion; 3 ayes; motion passed.***
3. Purchase of Utility Vehicles: No discussion
4. Measure K Disbursement: District Counsel P. Scott Browne is unable to work at this time, and his parter Marsha Burch will be reviewing the document.
5. District Counsel: See Measure K Disbursement.
6. Fire Commissioner's Position: No Discussion
7. River Highlands Mitigation and Assessment Fees: Discussion in Closed Session.
8. Rose Bar
	1. General
	2. Appraisal
9. Audit
10. Policies
11. Discussion:
	1. Regarding Chief’s budget allowance
12. Adoption
	1. ***Director Fuschich motioned to approve increasing the Chief’s spending power to $10,000.00 per item; Director Zuber 2nd the motion; 3 ayes; motion passed.***

 K. Surplus Equipment:

1. Sold red engine; $16,900.00
2. Discussion regarding equipment for sale

 L. Monthly Meetings:

* 1. JPA: Nothing to report.
	2. YWFSC: Meeting held; submitting grants; Beale AFB and Dobbins Fire Wise Communities
	3. CM: No Discussion
	4. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session: No reportable action out of closed session.

X. Adjournment:

Closed Session: 7:55 p.m.

Reconvened: 8:55 p.m.

Adjourned: 8:56 p.m.