**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 August 12, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6;17 pm
2. Roll Call: Directors Zuber, Fuschich and Zamora were in attendance; Chief Griffis; District Clerk Gann were in attendance
3. Pledge of Allegiance

II. Addition to the Agenda

III.Public Comment: No public in attendance.

IV. Minutes:

1. ***Director Zamora motioned to approve the minutes from the June 17, 2021 meeting; Director Zuber 2nd the motion; 2 ayes, motion passed.***

V. Treasurer’s Report:

1. Financial Report:
	1. No updated Green Bar
	2. 747 Account update: $44,873.00
2. Approval of Bills:
	1. ***August 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $7,154.01; Director Zuber 2nd the motion, 3 ayes; motion passed. (Motion corrected with the addition of CSDA membership application in the amount of $850.00).***
	2. ***August 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $6,314.01; Director Zuber 2nd the motion, 3 ayes; motion passed. Director Zamora stated his conflict of interest with Clerk Gann; continued with vote.***
	3. ***August: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $2,439.62; Director Zuber 2nd the motion, 3 ayes; motion passed.***
	4. ***August 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $746.32; Director Zuber 2nd the motion, 3 ayes; ; motion passed.***
3. Benefit Assessment: Resolutions passed.

VI. Discussion/Action Items:

1. Chief’s Report
2. MEM Estimate
	1. Discussion regarding Bid.
3. EEO Rep: Director Fuschich will be the EEO Rep. ***Director Zuber motioned to appoint Director Fuschich as the EEO Rep for the Smartville Fire Protection District; Director Zamora 2nd the motion; 2 ayes, motion passed; one abstain; motion passed.***
4. Hiring Procedure and Disclosures:
	1. To moved to September meeting
5. Resolution Preliminary Budget
	1. ***2021-2022: Resolution 2021-004 Smartsville Fire Protection District approved in the amount of $301,950.00 as to Account Number 746-General Fund, and the amount of $ 44,873.00 as to Account Number 747-Capital Fund; Ayes: Director: Zuber, Zamora, and Fuschich; Noes: 0; Absent: 0; Resolution passed.***
6. Resolution Benefit Assessment Per Unit
	1. ***2021-2022: Resolution 2021-003 Smartsville Fire Protection District that the 2020-2021 Benefit Assessment Dollar Value Per Unit Rate is $30.04, for a total District assessment in the amount of $ 43,047.32. These fees were computed in accordance with Smartsville Fire Protection District Ordinance No. 90-1. Individual property assessments were made without regard to property valuation; Ayes: Director: Zuber, Zamora, and Fuschich; Noes: 0; Absent: 0; Resolution passed.***
	2. ***2021-2022: Resolution 2021-001 Smartsville Fire Protection District that Ordinance No. 90-1 was adopted the Board of Directors of the Smartsville Fire Protection District on March 5, 1990, by Resolution No. 90-3, whereby a benefit assessment was imposed on all real property located in the Smartsville Fire Protection District.*** ***Ayes: Director: Zuber, Zamora, and Fuschich; Noes: 0; Absent: 0; Resolution passed.***
7. Resolution Appropriations Limit
	1. ***2021-2022: Resolution 2021-002 Smartsville Fire Protection District that Section 7910, Chapter 1205, Statutes of 1980, Senate Bill 1352 requires that the Smartsville Fire Protection District, County of Yuba, State of California (“District”), establish, by resolution, its appropriation limit for each fiscal year commencing with the 1980-1981 year.*** ***Ayes: Director: Zuber, Zamora, and Fuschich; Noes: 0; Absent: 0; Resolution passed.***
8. District Counsel:
	1. No action..
9. California Special District Association Membership:
	1. Application and check completed; to be submitted.
10. Rose Bar:
	1. Wheatland School District to discuss the transfer of the property during the meeting in the month of August. Will report back to the District.
11. Audit:
	1. No update.
12. Policies
13. Discussion: No update.
14. Adoption

 G. Surplus Equipment

1. Big Red engine; keep on surplus, but put back in service due to lack of interest in purchase.
2. Offer on the 300 gallon tank; $3,000.00. The only offer received to date. ***Director Zuber motioned to rescind the previous surplus amount of $4500.00 to decrease to $3000.00 for the purchase of the tank; Director Fuschich 2nd the motion; 3 ayes; motion passed.***
3. Discussion regarding FEPP equipment; Chief Griffis stated he will be in contact with the Rep and will report back to the Board.

H. Monthly Meetings:

* 1. JPA: No update.
	2. YWFSC: No update
	3. CM: No update
	4. SFFA: Meetings are supposed to begin.

VII. Correspondence: None.

VIII. Good of the Order: None.

IX. Closed Session: None.

X. Adjournment: 8:32 p.m.