**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Vacancy: Chairman

John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Regular Meeting Agenda

Thursday April 14, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Pledge of Allegiance

II. Addition to the Agenda

1. Type Three Pumper
2. Ongoing construction of kitchen area

III.Public Comment: No public were in attendance.

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
   1. 746 account:
2. Approval of Bills:
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
2. River Highlands Mitigation and Assessment Fees
3. Rose Bar
   1. General
   2. Appraisal
4. Audit
5. Policies
6. Discussion
7. Adoption

J. Surplus Equipment

K. Monthly Meetings:

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: