**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, March 11, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: Meeting called to order 6:10 pm
2. Roll Call: Directors Zuber and Zamora; Chief Griffis, Fire Fighter Lauderdale and Clerk Gann.
3. Flag Salute

II.Public Comment: No public in attendance.

III Minutes: ***Minutes from February 11, 2021 approved as presented; motioned by Director Zamora; 2nd motion by Director Zuber; 2 ayes motion passed.***

IV. Treasurer’s Report:

1. Financial Report: Green Bars received through January, 2021 shows that the balance in the 746 account is at end of January: $150,104.29.
2. Approval of Bills:
	1. ***March 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $1,792.22; Director Zuber 2nd the motion, 2 ayes; motion passed. Director Zamora stated his conflict of interest with Clerk Gann; continued with vote.***
	2. ***March 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $385.78; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***March 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $92.89; Director Zuber 2nd the motion, 2 ayes; ; motion passed.***
	4. ***March 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $7,370.51; Director Zuber 2nd the motion, 2 ayes; motion passed; Director Zamora stated his conflict of interest with FF T. Zamora; continued with vote.***
3. Benefit Assessment:

V. Discussion/Action Items:

1. Chief’s Report
	1. 13 Calls
	2. Back to in-person training; discussed future trainings
	3. Discussion regarding boat
	4. Discussion regarding some repairs made on 6873; working on getting all apparatus in-service; looked at 6886 alarm continues to activate during driving (relay to be repaired)
	5. Discussion regarding various grant opportunities that are available
2. MOU NID: Discussion regarding the lost MOU document; discussion regarding Smartsville getting new signatures on the document to submit the new MOU to NID.
3. EDispatches: Company requires a formal letter from the district to outline who has been removed from users/admin and who is being added to the account.
4. Website: Website is up.
5. Rose Bar: Discussion regarding the needed repairs on the building(s) and updates.
	1. ***Director Zamora motioned to approve ordering dumpsters from Recology to begin clean-up; Director Zuber 2nd the motion; 2 ayes; motion approved.***
6. Policies
7. Discussion: Discussion regarding MRG Report; Chief Griffis sent out report to Board Members for review.
8. Adoption
9. Surplus Equipment: See Chief's Report.

 F. Monthly Meetings:

* 1. JPA: Next meeting at the station.
	2. YWFSC: No update.
	3. CM: No update.
	4. SFFA: No update.

VII. Correspondence: None.

VIII. Good of the Order:

1. Discussion regarding adding item to the agenda
2. Discussion regarding Board Member position and possible abandonment of position.

IX. Adjournment: 7:59 pm