**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Regular Meeting Minutes

 Thursday, October 13, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:16 p.m.
2. Roll Call: Directors Fuschich and Zuber; Chief Zamora; Clerk Gann; J. Snider; Fire Fighter C. Zara.
3. Pledge of Allegiance

II. Minutes: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes; motion passed.***

III. Public Comment: No public comment.

IV. Addition to the Agenda

V. Treasurer’s Report:

1. Financial Report:
	1. 746: Green Bar end of July: $234,936.61; End of Sept (no green bar) Est: $182 k
	2. 724: Green Bar end of July: $143,061.60
	3. Deposits: Grant: 10k; Surplus Sale of (2) pieces of equipment: $16,851.00; Going Fire: $933.90; Grant: $19,999.75; Mitigation: $826.88; Prop 172: $1,635.66.
2. Approval of Bills:
	1. ***October 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $6,197.37; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	2. ***October 2022: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $29,177.80; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	3. ***October 2022: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $1,943.96; Director Zuber 2nd the motion, 2 ayes; motion passed.***
	4. ***October 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $341.31; Director Zuber 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
	1. Review of calls for the previous month.
	2. Review of surplus equipment
	3. Current fire season is now over, and staff will be moved to stipend staff as of November 1, 2022
	4. Current equipment is operable and in service
	5. All items received from El Medio fire; letter of thanks to be written to the department; engine received (getting signage and prepped for service)
	6. Chief Zamora will be attending Wheatland board meeting regarding the possible purchase of Rose Bar School property.
	7. Discussion regarding truck repairs: oil leak; AC pump needing to be replaced; front end work, etc.
	8. Discussion regarding oxygen tanks; repairs made; district need; estimate cost of 55k to update packs.
	9. Air filling station is no longer working; Director Zuber will look into the issue.
	10. Discussion regarding the ArcGis program from FF Zara; costs and requirements
2. Resolution Rural Forestry Capacity (RFC) Program:
	1. Some discussion, but no action taken.
3. Station Subsistence Allowance
4. River Highlands Mitigation and Assessment Fees
5. Rose Bar
	1. General: See Chief’s report
	2. Appraisal
6. Audit: No update.
7. Policies
8. Discussion: No update.
9. Adoption

 F. Surplus Equipment: See Chief’s report.

 G. Monthly Meetings:

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

VII. Correspondence: None

VIII. Good of the Order: None

IX. Closed Session: None

X. Adjournment: 7:51 pm