**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, June 9, 2022

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:12 pm.
2. Roll Call: Directors Zuber and Fuschich, Chief Zamora, District Clerk, Board Member to be elected John Snider.
3. Pledge of Allegiance

II. Addition to the Agenda

1. Request for purchase of Model 18 from OES, and Type 6 from another agency…Line item 6 B.

III.Public Comment: No public in attendance.

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
	1. 746: $ 140,994.17 end of April; no green bar
	2. 724: $ 99,838.76
2. Approval of Bills:
	1. Approval of 724 ***$30,110.69; Director Zuber motioned to approve; Director Fuschich 2nd the motion; 2 ayes; motion approved.***
	2. Approval of 746 $17,674.66***; Director Zuber motioned to approve; Director Fuschich 2nd the motion; 2 ayes; motion approved.***
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
	1. 31 calls
	2. New Fire Fighter
	3. Water tender up and running
	4. Bathroom repaired
	5. Type 3 6873; body is cracked; out of service; body is structurally not sound
		1. ***Director Fuschich requested to send out for an estimate of repairs, to Hi-Tech Fire Apparatus, Director Zuber 2nd the motion; 2 ayes; motion passed.***
	6. Discussion regarding San Ramon engine; spent $8k so far and won’t pump water; ***Director Fuschich motioned to surplus the San Ramon engine; Director Zuber 2nd the motion; 2 ayes; motion passed.***
2. Request for purchase of Model 18 from OES, and Type 6 from another agency.
	1. ***Director Fuschich motioned to purchase OES engine in the amount of $40k; Director Zuber 2nd the motion; 2 ayes; motion passed.***
3. Appointment of Board Member
	1. ***Director Fuschich motioned to appoint John D. Snider to take the vacated seat as the Vice-Chairman, which was vacated by ex-Board Member Marc Zamora by April 1, 2022; Director Zuber 2nd the motion; 2 ayes; motion passed.***
4. River Highlands Mitigation and Assessment Fees
5. Rose Bar
	1. General: Need to do a check on facilities in order to hold meetings at the portable.
	2. Appraisal
6. Audit: No update.
7. Policies
8. Discussion: No update.
9. Adoption

 G. Surplus Equipment: See Chief’s report.

 H. Monthly Meetings:

* 1. JPA: N/A
	2. YWFSC: N/A
	3. CM: Measure K discussion; rates and fuel costs being discussed;
	4. SFFA: No update.

VII. Correspondence:

1. Budget meeting and preliminary budget due by August 1, 2022

VIII. Good of the Order:

IX. Closed Session: None

X. Adjournment:

1. Recess to review 6873 at 7:05 pm
2. Reconviend: 7:20 pm
3. Adjourned: 8:20 pm