**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

**Special Meeting Minutes**

Wednesday, October 26, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

**Special Session 6:00 p.m.**

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:20 p.m.
2. Roll Call: Directors Zuber and Fuschich, Fire Chief’s Zamora and Griffis were present.

II. Public Comment: None

III. Discussion/Action Items:

1. Rose Bar School Property Resolution 2022-004
   1. ***Director Fuschich motioned to approve Resolution 2022-004 for the purchase of Rose Bar School property located at 8289 Smartsville Road, in the town of Smartsville, located in California, in the County of Yuba, for the purchase price of $35,000.00 (thirty-five thousand dollars and zero cents) from the Wheatland School District; Director Zuber 2nd the motion; 2 ayes, Resolution passed and accepted.***
2. District Insurance: No discussion.

IV. Closed Session (personnel): None.

V. Good of the Order: None.

VI. Adjournment: 6:32 p.m.