**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Marc Zamora: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 **Regular Meeting Agenda**

Thursday, December 10, 2020

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Flag Salute

II. Special Guest/Presentations - Brian Estes CALFIRE Amador

III. Public Comment:

IV. Minutes:

V. Treasurer’s Report:

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

VI. Discussion/Action Items:

1. Chief’s Report
2. MOU NID
3. Adoption of County, State and Federal COVID 19 Guidelines
4. Election of Officers
5. Election of JPA Representative
6. Target Solutions
7. EDispatches
8. Website
9. Rose Bar
10. Audit
11. Policies
12. Discussion
13. Adoption
14. Surplus Equipment
15. Fee Ordinance:
	1. Mitigation Rates

 F. Monthly Meetings:

* 1. JPA:
	2. YWFSC:
	3. CM:
	4. SCRFI:
	5. SFFA(Smartsville Fire Fighters Association):

VII. Correspondence:

VIII. Good of the Order:

IX. Adjournment: