**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Larry Potter: Chairman

Vacant: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 **Special Meeting Agenda**

Thursday, October 15, 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. Public Comment:

III. Minutes:

IV: Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
3. Benefit Assessment: No update.

V. Discussion/Action Items:

1. Chief’s Report:
2. MOU NID:
3. New Hire(s):
4. Potential Board Members:
5. Website:
6. Rose Bar:
7. Audit
	1. Policies
		1. Discussion:
		2. Adoption:
8. Surplus Equipment:
9. Fee Ordinance:
	1. Mitigation Rates:

 J. Monthly Meetings:

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

 K. Resolution 2020-004:

VI. Correspondence: None

VII. Good of the Order:

VIII. Adjournment: