

Smartsville Fire Protection District
P.O. Box 354
Smartsville, CA 95977

Board of Directors:

John Fuschich: Chairman

Jack Snider: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Special Meeting Minutes
Thursday, May 18, 2023
6:00 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

A. Call Meeting to Order: 6:04 p.m.

B. Pledge of Allegiance

C. Roll Call: Zuber, Fuschich, and Snider; Chief Zamora and Clerk Gann were present.

II. Minutes:

a. ***April 13: Director Fuschich motioned to approve the minutes; Director Zuber 2nd the motion; 3 ayes; motion passed.***

i. ***Note: Correction to be made to Financial Report numbers. Numbers were incorrectly inputted from the account balance from May.***

III. Public Comment: No public.

IV. Addition to the Agenda: None.

V. Treasurer's Report:

A. Financial Report:

a. 746: \$ 281,762.07

b. 747: \$ 9,679.13

c. 724: \$ 41,228.33

i. ***Director Fuschich motioned to approve the financial report; Director Zuber 2nd the motion; 3 ayes; motion passed.***

B. Approval of Bills:

a. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$35,240.90; Director Zuber 2nd the motion, 3 ayes; motion passed.***

b. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$11,136.65; Director Zuber 2nd the motion, 3 ayes; motion passed.***

c. ***746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$5,827.83; Director Zuber 2nd the motion, 3 ayes; motion passed.***

d. ***Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 3 ayes; motion passed: \$ 62.32***

e. ***Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 3 ayes; motion passed: \$538.46***

C. Benefit Assessment: None.

VI. Discussion/Action Items:

A. Chief's Report

a. Siding install complete

b. Quote for painting station in the amount of \$8,500.00.

i. Chief given instruction to obtain additional quotes.

c. Survey of property lines at Rose Bar. Survey to cost \$3,000; bill to be paid after survey completed.

d. Chief Zamora to start on fencing.

e. Discussion regarding invoices; purchases and limiting

i. Director Fuschich motioned to approve the limited of purchases to four (4) people on the operational side, as appointed by Chief Zamora; Director Snider; 3 ayes; motion passed.

B. Yuba County Water Agency Grant

a. 100% Grant (amount of \$10,000)

i. Discussion regarding the proposed request for purchase of a water tank and grant funding from Yuba County Water Agency.

ii. Director Fuschich motioned to approve the grant monies in the amount of \$10,000.00 from the Yuba County Water Agency; Director Snider 2nd the motion; 3 ayes; motion passed.

C. Rose Bar

a. General

D. Audit:

a. Discussion; no action taken.

E. Policies

a. Discussion: No action.

b. Adoption

E. Surplus Equipment: No action.

F. Monthly Meetings:

a. JPA:

i. Discussion regarding tower; repairs needed; repeater site sold-expect yearly fees to increase to the five districts.

b. YWFSC: NA

c. CM: NA

d. SFFA: NA

VII. Correspondence: None.

VIII. Good of the Order:

a. Discussion regarding AT&T bill and proposed monthly charges; direction given to Cheif Zamora on what to discuss with AT&T.

IX. Closed Session: None.

X. Adjournment: 8:08