**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

 Regular Meeting Minutes

 Thursday December 9, 2021

 6:00 p.m.

 8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: 6:09 p.m.
2. Roll Call: Directors Fuschich and Zamora; Chief Griffis and Clerk Gann were in attendance; Director Zuber was absent.
3. Pledge of Allegiance

II. Addition to the Agenda: None

III.Public Comment:

1. None

IV. Minutes:

1. October Minutes presented for approval; not able to approve due to Director Zamora not being in attendance at that meeting, these will be pushed to the next meeting with Director Zuber and Director Fuschich in attendance.
2. November: ***Director Fuschich motioned to approve the minutes as presented; Director Zamora 2nd the motion; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
	1. 746: $ **$ 261,771.04**
	2. Deposit made from Incident Response: $255,247.90
2. Approval of Bills:
	1. ***December 2021: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $ 9,064.98; Director Zamora 2nd the motion, 2 ayes; motion passed.***
	2. ***November 2021: Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of $ 73,261.18; Director Zamora 2nd the motion, 2 ayes; motion passed.***
	3. ***November 2021: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $29,765.42; Director Zamora 2nd the motion, 2 ayes; motion passed.***
	4. ***November 2021: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $ 8,025.91; Director Zamora 2nd the motion, 2 ayes; motion passed.***
	5. ***November 2021: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $ 257.59; Director Zamora 2nd the motion, 2 ayes; motion passed.***
	6. ***November 2021: Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheet in the amount of $ 1,755.24; Director Zamora 2nd the motion, 2 ayes; motion passed.***
3. Benefit Assessment: None.

VI. . Discussion/Action Items:

1. Chief’s Report
	1. 13 calls
	2. Fire Fighter D. Ofahulu last day was on 12/08
	3. Two paid personnel: Coates: Engineer; Romness: Fire Fighter
	4. Beds: Company plant burned down; can purchase plans and hardware
	5. Training: EMR Refresher training on weekends; Chief continuing his CE
	6. 73 is at Valley Power for repairs: drive line and tie rod issues; waiting for water heater part is delayed; cover off of 65 (grill)
	7. River Rescue Training at Parks Bar (Possibly two interested to attend)
	8. Marysville Fire offering a Driver 1A; December 17th-20th; cost is $500.00
	9. Discussion regarding staffing coverage
2. Measure K Disbursement
	1. Per Chief’s meeting; all voted to move forward with current plan; three other departments agree about revisiting call volume not being part of disbursement of monies; discussion in April to revise distribution of monies
3. District Counsel; N/A
4. Fire Commissioner's Position: N/A
5. Hose Coupler Machine: Reimbursed with bills
6. River Highlands Mitigation Fees: No update.
7. Rose Bar
	1. General: Need to spray grass for weedeating; general maintenance.
	2. Appraisal: Chief communicated with Wheatland our current position regarding waiting for an appraisal.
8. Audit:
	1. Presented to the Board updated contract.
	2. ***Director Fuschich motioned to approve the new contract with Smith and Newell Auditors; Director Zamora 2nd the motion; motion passed.***
9. Policies
10. Discussion: Driver/Operator policy
11. Adoption

 L. Surplus Equipment

1. Excursion now belongs to Pine Ridge Fire Department
2. Water Tender: No estimate to date
3. Discussion regarding District Equipment needs
4. Humvee (located at Zamora house) discussion of donating to museum

 M. Monthly Meetings:

* 1. JPA:
		1. Oregon Peak Tower sold; 10k to swap over and 3k to 4k per year; Due expected to increase for the Fire Districts.
	2. YWFSC:
		1. CALFire prevention grants to come out soon;
	3. CM:
		1. Hazmat is aging out; 1.3 million to replace;
	4. SFFA: No update.

VII. Correspondence:

1. Christmas Card

VIII. Good of the Order:

1. Discussion about replacing heater/air conditioner

IX. Closed Session: N/A

X. Adjournment: 7:58 p.m.