**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 Agenda

Thursday March 10, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call: Directors Fuschich, Zuber and Zamora; Chief Griffis and Clerk Gann, Fire Fighters: Coates, Romness, Zara and Zamora were in attendance.
3. Pledge of Allegiance

II. Addition to the Agenda: Recording reports

III.Public Comment: No public in attendance

IV. Minutes:

February 10, 2022: ***Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 3 ayes; motion passed.***

V. Treasurer’s Report:

1. Financial Report:
   1. 746: Green Bar through January: $ 345,177.60
   2. 747: Green Bar through January: $ 44,945.39
   3. 724: Measure K: $0 balance
2. Approval of Bills:
   1. ***March 2022: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $7,187.25; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   2. ***March 2022: 747: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $9,926.53; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   3. ***March 2022: Warrant Sheet: Director Zuber motioned to approve the warrant sheet in the amount of $6,723.41; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   4. ***March 2022: Wire Transfer-IRS: Director Zuber motioned to approve the warrant sheet in the amount of $1,068.90; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
   5. ***March 2022: Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheet in the amount of $384.76; Director Zuber 2nd the motion, 3 ayes; motion passed.***
   6. ***March 2022: Wire Transfer-Vehicle Purchase: Director Zuber motioned to approve the warrant sheet in the amount of $15,691.00; Director Fuschich 2nd the motion, 3 ayes; motion passed.***
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
   1. 20 calls
   2. Discussion regarding hiring site and possible hires
   3. Ice machine purchase for $150.00.
   4. Glen Ford has joined SFPD as a volunteer and as a federal excess screener.
   5. Discussion regarding creating sleeping quarters at the station and moving the meetings and storage of district files down at Rose Bar.
2. Generator
   1. Discussion of need for a trencher to dig the trench
   2. Propane tanks discussion
3. Purchase of Utility Vehicles **(remove from Agenda)**
4. Measure K Disbursement:
   1. Discussion
5. District Counsel: Phone to be made to Rich, Fuidge, Bordsen and Galyean to cancel services
6. Fire Commissioner's Position **(remove from agenda)**
7. River Highlands Mitigation and Assessment Fees
8. Budget: Meetings to be schedule
9. Record Reporting
   1. Discussion regarding new system to maintain call records
   2. Cost: $3000.00 per year; $595.00 initial set up and one time fee
10. Rose Bar
    1. General
    2. Appraisal
11. Audit: files being prepared to submit; goal date for submission is first week of May.
12. Policies
13. Discussion
14. Adoption

J. Surplus Equipment:

1. Discussion regarding possible purchase/bid on a water tender; not to exceed $175,00.00.
2. ***Director Fuschich motioned to complete paperwork and return monitors and trailers to FEPP program; Director Zuber 2nd the motion; 3 ayes; motion passed.***
3. Need paperwork for Humvee; VIN verification needed.

K. Monthly Meetings:

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SFFA:

VII. Correspondence: None

VIII. Good of the Order: Approval of Pioneer’s Day Event on April 30th

IX. Closed Session: No reportable action out of closed session.

X. Adjournment:

Closed Session: 9:07 pm

Reconvened: 9:16 pm

Adjourned: 9:17 pm