

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

Regular Meeting Minutes
Thursday, February 9, 2023
6:00 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

- A. Call Meeting to Order: 6:09 p.m.
- B. Roll Call: Directors: Zuber, Fuschich, and Snider; Chief Zamora; Clerk Gann; FF: Zara and Zamora.
- C. Pledge of Allegiance

II. Minutes:

- A. **January 19: Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes; motion passed.**
- B. **January 26: Director Fuschich motioned to approve the minutes as presented; Director Zuber 2nd the motion; 2 ayes; motion passed.**

III. Public Comment: No public comment.

IV. Addition to the Agenda

V. Treasurer's Report:

A. Financial Report:

- a. 724: 10k approximate
- b. 746: 100k approximate
- c. 747: 3696.82 as of December 2022

B. Approval of Bills:

- a. **Director Fuschich motioned to approve the bills in the amount of \$9,924.49; Director Zuber 2nd the motion; 2 ayes; motion passed.**
- b. **Director Fuschich motioned to approve the IRS in the amount of \$245.66; 232.88; Director Zuber 2nd the motion; 2 ayes; motion passed.**
- c. **Director Fuschich motioned to approve the EDD in the amount of \$535.36; 507.86; Director Zuber 2nd the motion; 2 ayes; motion passed.**

C. Benefit Assessment: No update.

VI. Discussion/Action Items:

A. Chief's Report

- a. Discussion regarding Measure K monies. Sunsets in 2028; discussion at Chief's meeting regarding the spread of monies across districts.
- b. Moving forward with Surplus Equipment
- c. Auction for Ford pick-up is currently approximately 8k.
- d. Getting a bid for refurbishing Red Schoolhouse.
- e. Water Agency is offering to pay for a water tank; discussion to request to redirect the funds to put towards Rose Bar refurbishment.
- f. 6886 is back in service.
- g. Garage Door #3 is out of service; to be repaired
- h. EcoGreen
 - i. **Director Zuber motioned to give Chief Zamora the authority to contract with EcoGreen; Director Fuschich 2nd the motion; 3 ayes; motion passed.**

- i. The siding on the south side of the building needs to be replaced. Home Depot ProMax Credit card applied for Smartsville Fire Protection District on behalf of Chief Zamora; the limit is 10k.

B. Rose Bar

- a. General

- i. Trees to be cut down on the 15th of February. SFPD must remove the chainlink fence prior to removal.

- b. Appraisal: Remove this item from the Agenda.

C. Audit: No update.

D. Policies

- a. Discussion: No update.

- b. Adoption

E. Surplus Equipment

F. Monthly Meetings:

- a. JPA: No update.

- b. YWFSC: No update.

- c. CM: Measure K (see Chief's report).

- d. SFFA: No update

VII. Correspondence:

- a. Chairman Fuschich signed the Conflict of Interest for Yuba County.

VIII. Good of the Order: None.

IX. Closed Session: None.

X. Adjournment: 7:16 p.m.