

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, June 13, 2023
6:00 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

A. Call Meeting to Order: 6:12 p.m.

B. Pledge of Allegiance

C. Roll Call: Fuschich, and Snider; Chief Zamora and Clerk Gann were present. Director Zuber arrived at 6:16.

II. Minutes:

May 18: Director Fuschich motioned to approve the minutes; Director Snider 2nd the motion; 2 ayes; motion passed.

III. Public Comment: No public in attendance.

IV. Addition to the Agenda

a. Water Tender:

i. Director Fuschich motioned to approve the purchase of 2023 2000 gallon Rosenbauer from Burton's Fire; Director Zuber 2nd the motion; 3 ayes; motion passed.

b. Type 3 Engine

V. Treasurer's Report:

A. Financial Report:

a. 746: \$235,033.53

b. 747: \$ 9,679.13

c. 724: \$ 27,687.63

B. Approval of Bills:

a. 746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$28,287.76; Director Snider 2nd the motion, 3 ayes; motion passed.

b. Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 3 ayes; motion passed: \$ 50.45;61.87.

c. Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 3 ayes; motion passed: \$286.84;530.78.

C. Benefit Assessment: In progress.

D. Accounting Procedures: In progress.

VI. Discussion/Action Items:

A. Chief's Report

a. 6852 currently in body shop

b. 6800 completed at body shop

c. Freightliner no ready

d. Discussion regarding 6886

i. Director Fuschich motioned to approve Chief Zamora to research needed repairs and determine to post for sale; Director J. Snider 2nd the motion; 3 ayes; motion passed.

B. Rose Bar

a. General:

i. Gates are installed

- ii. Discussion regarding update on clean up on property
- iii. Survey appears to be completed

C. Audit: No update.

D. Policies

- a. Discussion: No update.
- b. Adoption

E. Surplus Equipment: See Cheif's Report

F. Monthly Meetings:

- a. JPA: No update.
- b. YWFSC: No update.
- c. CM: No update.
- d. SFFA: No update.

VII. Correspondence:

- a. Preliminary Budget is due August 1st
- b. Benefit Assessment Roll is due August 10th

VIII. Good of the Order: None.

IX. Closed Session: None.

X. Adjournment: 7:26 pm