

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, March 9, 2023
6:00 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

- A. Call Meeting to Order: 6:10 pm
- B. Roll Call: Directors: Zuber, Fuschich, and Snider; Chief Zamora and Clerk Gann were present.
- C. Pledge of Allegiance

II. Minutes:

- A. **February 9: Director Fuschich motioned to approve the minutes; Director Zuber 2nd the motion; 2 ayes; motion passed.**
- B. **February 16: Director Fuschich motioned to approve the minutes; 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. 746: \$ 45,115.04
- b. 747: \$ 9,650.95
- c. 724: \$ 29,686.98

B. Approval of Bills:

- a. **724 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$5,409.50; Director Zuber 2nd the motion, 2 ayes; motion passed.**
- b. **746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$5,132.91; Director Zuber 2nd the motion, 2 ayes; motion passed.**
- c. **746 Warrant Sheet: Director Fuschich motioned to approve the warrant sheet in the amount of \$17,975.30; Director Zuber 2nd the motion, 2 ayes; motion passed.**
- d. **Wire Transfer-EDD: Director Fuschich motioned to approve the warrant sheets for EDD; Director Zuber 2nd the motion, 2 ayes; motion passed: \$60.97**
- e. **Wire Transfer-IRS: Director Fuschich motioned to approve the warrant sheets for IRS; Director Zuber 2nd the motion, 2 ayes; motion passed: \$515.48**

C. Benefit Assessment:

- a. Computer and mapping is set up; Chief Griffis is working on tablets

VI. Discussion/Action Items:

A. Chief's Report

- a. 6886 is back in the shop for a throttle cable to be repaired; all other apparatus is in service
- b. Board Surplused Rescue; 6886 and Chevy 1-ton and are currently listed with Fenton Fire:
 - i. 6886: 60k obo
 - ii. Squad: 25k obo
 - iii. Rescue 6859: 125k obo
- c. Mako Compressor and SCBA and 2nd set listed with Public Surplus

- d. Director voted to replace motor on Mako Fill Station (new system; not above mentioned one on Public Surplus).
- e. Discussion regarding current volunteer staffing; certified driver's license drivers.
- f. Director Fuschich motioned to approve the application for 2 type 3 apparatus (Chevy or International) in the amount of 325k; Director Zuber 2nd the motion; 3 ayes; motion passed.**

B. Rose Bar

a. General:

- i. Discussion over the bid for repairs on Rose Bar (old school house); repair of shower in fire station
- ii. Gates and poles purchased at Bid Cal Auction.

C. Audit: No update

D. Policies

- a. Discussion: No discussion
- b. Adoption

E. Surplus Equipment: See Chief's Report.

F. Monthly Meetings:

- a. JPA: Next meeting June; Brown Act Training on April 18th.
- b. YWFSC: N/A
- c. CM:N/A
- d. SFFA:N/A

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session: Report: Directed by Board to draft letter to CALFire in regards to payment of funds that are over 45 days past due.

X. Adjournment: 17:35