

Smartsville Fire Protection District
P.O. Box 354
Smartsville, CA 95977

Board of Directors:

John Fuschich: Chairman

Elizabeth Strong: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Special Meeting Agenda
Monday, December 16, 2024
6:30 p.m.
8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

- A. Call Meeting to Order:
- B. Pledge of Allegiance
- C. Roll Call:

II. Minutes:

III. Public Comment:

IV. Addition to the Agenda

V. Treasurer's Report:

- A. Financial Report:
- B. Approval of Bills:
- C. Benefit Assessment:
- D. Accounting Procedures
- E. Mitigation

VI. Discussion/Action Items:

- A. Chief's Report:
- B. Resolution: 2024-004 State of California The Natural Resources Agency Department of Forestry and Fire Protection (CAL Fire) Cooperative Agreement for the USDA Forest Services Federal Excess Personal Property (FEPP) Program.
- C. Rose Bar
 - a. General
- D. Audit
- E. Policies
 - a. Discussion
 - b. Adoption
- E. Surplus Equipment
- F. Monthly Meetings:
 - a. JPA:
 - b. YWFSC:
 - c. CM:
 - d. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: