

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 Agenda
Thursday, May 18, 2023
6:00 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:
- VI. Discussion/Action Items:
 - A. Chief's Report
 - B. Yuba County Water Agenda Grant
 - a. 100% Grant (amount of \$10,000)
 - 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: