**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

Marc Zamora: Chairman

John Fuschich: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Special Meeting Minutes

Thursday July 08, 2021

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order: Meeting Called to order @ 6:10 p.m.
2. Roll Call: Directors Zuber and Zamora were in attendance; Chief Griffis; District Clerk Gann were in attendance; Director Fuschich was absent.
3. Flag Salute

II. Addition to the Agenda: Item I: Station Air Conditioner and Heater for Station.

III.Public Comment: No public in attendance.

IV. Minutes:

1. June 17: ***Director Zamora motioned to approve the minutes from the June 17, 2021 meeting; Director Zuber 2nd the motion; 2 ayes, motion passed.***
2. July 1: ***Director Zuber motioned to approve the minutes from the July 1, 2021 meeting; Director Zuber 2nd the motion; 2 ayes, motion passed.***

V. Treasurer’s Report:

1. Financial Report:
   1. 746 Estimated Balance: $192,952.46
   2. Audit:
2. Approval of Bills:
   1. ***July 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $9,230.24; Director Zuber 2nd the motion, 2 ayes; motion passed.***
   2. ***July 2021: Warrant Sheet: Director Zamora motioned to approve the warrant sheet in the amount of $10,353.91; Director Zuber 2nd the motion, 2 ayes; motion passed. Director Zamora stated his conflict of interest with Clerk Gann; continued with vote.***
   3. ***July 2021: Wire Transfer-IRS: Director Zamora motioned to approve the warrant sheet in the amount of $2,529.48; Director Zuber 2nd the motion, 2 ayes; motion passed.***
   4. ***July 2021: Wire Transfer-EDD: Director Zamora motioned to approve the warrant sheet in the amount of $778.69; Director Zuber 2nd the motion, 2 ayes; ; motion passed.***
3. Benefit Assessment: Discussion; emailed out Fee Study from Rough and Ready

VI. Discussion/Action Items:

1. Chief’s Report:
   1. Yearly call log overview and submission to county for Prop 172 Funds
   2. Recent Call log overview
   3. Update on Seasonal personnel
2. District Counsel:
   1. Discussion
3. California Special District Association Membership:
   1. ***Director Zamora motioned to join; Director Zuber 2nd the motion; 2 ayes, motion passed.***
4. MOU NID: No update; remove item from agenda.
5. Rose Bar: Wheatland removed items; waiting update from Wheatland on possible purchase; will contact for update; discussion regarding clean-up day.
6. Policies
7. Discussion: No update.
8. Adoption

G. Surplus Equipment:

1. Update on FEPP and District equipment

H. Monthly Meetings:

* 1. JPA: No update.
  2. YWFSC:
  3. CM:
  4. SFFA:

1. Station Air Conditioner and Heater: Direction given to Chief Griffis to look further into this.

VII. Correspondence: ISU yearly form to fill out.

VIII. Good of the Order: No update.

IX. Closed Session: None.

X. Adjournment: 7:53 pm.