**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, January 26, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

**Special Session 6:00 p.m.**

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:

II. Public Comment:

III. Discussion/Action Items:

1. Purchase for one (1) New Type 3 Engine
   1. Approve/Deny

IV. Closed Session (personnel):

V. Good of the Order:

VI. Adjournment: