**Smartsville Fire Protection District**

**P.O. Box 354**

**Smartsville, CA 95977**

**Board of Directors:**

John Fuschich: Chairman

Vacancy: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Regular Meeting Agenda

Thursday, June 9, 2022

6:00 p.m.

8459 Blue Gravel Road Smartsville, CA

I. Open Meeting/Standing Orders:

1. Call Meeting to Order:
2. Roll Call:
3. Pledge of Allegiance

II. Addition to the Agenda

III.Public Comment:

IV. Minutes:

V. Treasurer’s Report:

1. Financial Report:
2. Approval of Bills:
3. Benefit Assessment:

VI. Discussion/Action Items:

1. Chief’s Report
2. Appointment of Board Member
3. River Highlands Mitigation and Assessment Fees
4. Rose Bar
   1. General
   2. Appraisal
5. Audit
6. Policies
7. Discussion
8. Adoption

G. Surplus Equipment

H. Monthly Meetings:

* 1. JPA:
  2. YWFSC:
  3. CM:
  4. SFFA:

VII. Correspondence:

VIII. Good of the Order:

IX. Closed Session:

X. Adjournment: