

**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, June 22, 2023

11:00 a.m.

8459 Blue Gravel Road Smartsville, CA

Special Session 11:00 a.m.

I. Open Meeting/Standing Orders:

A. Call Meeting to Order:

B. Roll Call:

II. Public Comment:

III. Discussion/Action Items:

a. Approval/Denial of acceptance of 2019, 2020, and 2021 Audits.

IV. Closed Session (personnel):

V. Good of the Order:

VI. Adjournment: