

Smartsville Fire Protection District
P.O. Box 354
Smartsville, CA 95977

Board of Directors:

John Fuschich: Chairman

Elizabeth Strong: Vice-Chairman

Daniel Zuber: Secretary/Treasurer

Special Meeting Agenda
Monday, December 16, 2024
6:30 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:

- a. ***Director Fuschich motioned to approve the minutes as presented; Director Strong 2nd the motion; 2 ayes; motioned passed.***

III. Public Comment: No Public in attendance.

IV. Addition to the Agenda: None.

V. Treasurer's Report:

A. Financial Report:

- a. 746: \$ 146,772.07
- b. 724: \$20,618.59
- c. 747: \$719.81

B. Approval of Bills:

- a. ***746: Director Fuschich motioned to approve the bills as presented in the amounts of:***
 - *11-22: \$119,003.14*
 - *11-26: \$ 6,687.06*
 - *11-27: \$ 3,841.00*
 - *12-16: \$10,342.13*

Director Strong 2nd the motion; 2 ayes; motion passed.

- b. ***724: Director Fuschich motioned to approve the bills as presented in the amounts of:***
 - *11-26: \$1,550.00*
 - *12-6: \$2,715.40*
 - *12-11: \$2,575.00*
 - *12-16: \$10,000.00*

Director Strong 2nd the motion; 2 ayes; motion passed.

- c. ***Wire Transfer: Director Fuschich motioned to approve the Wire Transfers for EDD and IRS:***
 - *11-22: \$86,821.43*
 - *11-29: \$707.66*
 - *12-16: \$655.18*

Director Strong 2nd the motion; 2 ayes; motion passed.

C. Benefit Assessment: No update.

D. Accounting Procedures: No update.

E. Mitigation: No update.

VI. Discussion/Action Items:

A. Chief's Report:

- a. Discussion regarding current status of surplus equipment.

- b. Discussion regarding current status of station
- B. Resolution: 2024-004 State of California The Natural Resources Agency Department of Forestry and Fire Protection (CAL Fire) Cooperative Agreement for the USDA Forest Services Federal Excess Personal Property (FEPP) Program.
 - a. **Director Fuschich motioned to approve Resolution 2024-004; Director Strong 2nd the motion; 2 ayes; motioned passed.**
 - b. **Roll Call Vote: Director Fuschich: Aye; Director Strong: Aye; Director Zuber: Absent; Resolution passed.**
- C. Rose Bar
 - a. General: Discussion; no action.
- D. Audit: No update.
- E. Policies
 - a. Discussion: No update.
 - b. Adoption
- E. Surplus Equipment: Chief's report.
- F. Monthly Meetings:
 - a. JPA: Not in attendance.
 - b. YWFSC: N/A
 - c. CM: Not in attendance.
 - d. SFFA: N/A
- VII. Correspondence: None.
- VIII. Good of the Order: None.
- IX. Closed Session: None.
- X. Adjournment: 7:39 p.m.