

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
Special Meeting
May 19, 2011**

The following items were discussed and or approved from the agenda:

1. The meeting was called to order at 1808 hours by Director Spencer.
2. Board Members present were Kitty Spencer and Mac Treasure. Chief Loveberg in attendance.
3. **Review and adoption of agenda:** Director Spencer motioned to adopt the agenda as presented. Director Treasure seconds and all were in favor to adopt the agenda. The motion passed.
4. **Community Input/Public Participation:**
 - None. No public present.
5. **Public Hearing on Fiscal Year 2011/2012 Smith Valley Fire Protection District tentative budget to determine tax rates and spending authorizations for final budget:**
 - Chief Loveberg reviewed the Lyon County final budget package. Director Spencer read into the record the notice from the Department of Taxation finding that the tentative budget is in compliance with the law. Director Spencer motioned to accept the budget as presented and the total tax rate of .3074. Director Treasure seconds and all were in favor. The motion passed.
6. **Adopt final Fiscal Year 2011/2012 Budget:**
 - Director Spencer motioned to adopt the final fiscal year 2011/2012 budget with tax rate .3074 as presented. Director Treasure seconds and all were in favor. The motion passed.
7. **Adjournment:**
 - At 1812 hours by Director Spencer.