

**SMITH VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR MINUTES  
August 11, 2011**

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

1. The meeting was called to order at 1822 hours by President Hunewill.
2. Board Members present were Frank Hunewill and Mac Treasure. Chief Loveberg was present as well as several SVFPD members.
3. **Review and adoption of agenda:** Director Treasure motioned to adopt the agenda as presented. President Hunewill seconds and all were in favor to adopt the agenda. The motion passed.
4. **Approval of Minutes:**
  - The minutes from the last Board of Directors meeting on July 14, 2011 were submitted by President Hunewill for approval as written without any additions or corrections. Director Treasure was not at last month's Board Meeting and the approval of the minutes will be scheduled for next month.
5. **Community Input/Public Participation:**
  - None.
6. **Accounts Payable:** Were presented for payment by President Hunewill:
  - a. Airgas NCN \$106.85
  - b. Brenda Stringham \$350.00
  - c. Florence Hunewill \$75.00
  - d. Jose Verdugo Lawn Care \$158.00
  - e. Lambda Communications \$43.85
  - f. Lambda Communications \$101.72
  - g. L N Curtis & Sons \$325.00
  - h. L N Curtis & Sons \$3,320.10
  - i. L N Curtis & Sons \$148.00
  - j. L N Curtis & Sons \$40.80
  - k. Lyon County Treasurer \$15.12
  - l. Office Depot \$279.99
  - m. Office Depot \$256.82
  - n. Phenix Technology Inc \$65.50
  - o. Renner Equipment \$11.12
  - p. Renner Equipment \$87.17
  - q. Ron Menesini Petroleum \$889.78
  - r. Smith Valley Volunteer Fire \$44.00
  - s. Tom Spencer \$156.00
  - t. Witmer Public Safety Group \$471.93
  - u. Zoll Medical Corporation \$124.00

Director Treasure motioned to accept the accounts payable as reviewed and presented. President Hunewill seconds and all were in favor. The motion passed. The bills were paid as presented.

**7. Accounts Receivable:**

- Ambulance fees collected were \$1,618.34. See enclosed worksheet. Director Treasure motioned to accept the accounts receivable. President Hunewill seconds and all were in favor. The motion passed.

**8. Correspondence Received:**

- Walker River Irrigation District water usage statement.

**9. Fire Chief's Report:**

- Discussed last month's calls.
- Discussed a letter from Chief Loveberg to Lyon County Comptroller requesting to move funds from the Volunteer Incentive line item to the salary line item due to additional paperwork the Volunteers need to fill out to receive the monetary incentive program. See enclosed letter.
- Lyon County will be implementing a new regional apparatus numbering and radio ID System.
- The Chief recognized and thanked Bill W. Park again for continuing to work on the engines.

**10. Board Member Comments:**

- None.

**11. Discussion and possible action on the status and repair of District equipment:**

- All equipment in good repair at this time. There have been no plans made yet to surplus Engine 41.

**12. Discussion and possible action regarding use of Fire District Facilities by the public, liability insurance, and the disposition and use of the Central Fire Station building:**

- No new report this month.

**13. Discussion and possible action regarding any capital improvement projects for District buildings, grounds and facilities:**

**a. Discussion and possible action regarding a work contract for landscape maintenance at the fire stations:**

- Tom Spencer obtained two quotes for landscape maintenance at Stations 40 and 42. Discussed the quotes from Verdugo Lawn Care and Nevada Landworks. The Directors would like clarification on the Nevada Landworks quote on the annual premium time period; if it is for every month or March through October. The Directors would also like quotes for adding Station 41 and Central Station. See enclosed quotes.

**14. Discussion and possible action regarding the purchase of a new water tender:**

- 4 Guys is moving along with the tender build. They estimate a finish date in late September. Chief Hardison is looking into sending two people to inspect the tender mid September.
- 15. Discussion and possible action regarding the new Brush Truck.**
- Chief Loveberg is working with Highway Products on the flat bed and box purchase.
- 16. Discussion and possible action regarding the U.S. Forest Service and BLM Annual Operating Plan:**
- Chief Loveberg received an email from BLM that they will be sending out the AOP and signature pages soon.
- 17. Discussion and possible action regarding a variance for the SVFPD ambulance to use non-licensed personnel to drive:**
- No new report this month.
- 18. Discussion and possible action regarding a contract for a part time training officer:**
- Chief Loveberg has almost completed the scope of services.
- 19. Discussion and possible action regarding the interlocal agreement between Lyon County and the four Lyon County Fire Districts for response in the general county areas:**
- No new report this month.
- 20. Discussion and possible action regarding the Lyon County computer aided dispatch software and dispatch services:**
- The four Fire Chief's have selected Chief Draper to work with the Sheriff's office to implement the Spillman software. There may be a cost to the District for data input.
- 21. Community Input/Public Participation:**
- None.
- 22. Requests for items to be placed on future meeting agendas:**
- None.
- 23. Adjournment:** At 1853 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant