

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
August 9, 2012**

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

- 1.** The meeting was called to order at 1804 hours by Director Treasure.
- 2.** Board Members present were Director Spencer and Director Treasure. Chief Loveberg was present as well as several SVFPD members.
- 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. Approval of Minutes:**
 - The minutes from the last Board of Directors meeting on July 12, 2012 were submitted by Director Treasure for approval as written without any additions or corrections. Director Spencer motioned to approve the minutes as presented. Director Treasure seconds and all were in favor. The motion passed.
- 5. Community Input/Public Participation:**
 - None
- 6. Accounts Payable:** Were presented for payment by Director Spencer:
 - a. Bill W. Park \$363.33
 - b. Catseye Pest Control \$180.00
 - c. Chris Henning \$715.00
 - d. Florence Hunewill \$75.00
 - e. Lambda Communications \$149.00
 - f. Life Assist Inc. \$287.81
 - g. L N Curtis & Sons \$215.80
 - h. Lyon County Treasurer \$15.63
 - i. Masse Performance \$243.72
 - j. Pioneer Products \$687.90
 - k. Renner Equipment \$132.42
 - l. Rob Loveberg \$5.50
 - m. Ron Menesini Petroleum \$79.00
 - n. Ron Menesini Petroleum \$1,057.15
 - o. Ron Menesini Petroleum \$825.98
 - p. Smith Valley Volunteer Fire \$15.60
 - q. Smith Valley Volunteer Fire \$45.00
 - r. Team Trailers Plus \$6,525.25 BLM Biomass Grant
 - s. Tom Spencer \$4.65
 - t. Verdugo Lawn Care \$200.00
 - u. Zoll Medical Corporation \$155.95

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

7. Accounts Receivable:

- Ambulance fees collected were \$1,288.53. See enclosed worksheet. Director Spencer motioned to accept the accounts receivable. Director Treasure seconds and all were in favor. The motion passed.

8. Correspondence Received:

- Copy of letter advising of Firefighter Physical Examinations for this calendar year.
- Walker River Irrigation District annual tax assessment.

9. Fire Chief's Report:

- Discussed the wildfires started this past weekend due to thunderstorms and the Lake Fire Complex. See enclosed map.
- Discussed this past month's calls.
- We have purchased a new dump trailer through the BLM Biomass Grant.
- NDF may have a grant available for fuels management.

10. Board Member Comments:

- Due to vacations Director Spencer will contact President Hunewill to reschedule the Board Meeting for September.

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

- Tender 40 has been repaired and the shore air auto eject has been installed. Patrol 42, Utility 40 and a chain saw have had repairs.

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

- We will need to reseal the asphalt at the stations in the near future. Chief Loveberg will need to get cost estimates.

13. Discussion and possible action regarding the new Brush Truck.

- Chief Loveberg is still working with the company in Salt Lake City to get designs.

14. Discussion and possible action regarding a contract for a part time training officer:

- We have a couple of people interested in the position. They are still working on proposals for us.

15. Discussion and possible action regarding the status and cost of the Burbank Fire:

- We have finally received the bill from NDF and it is much lower than anticipated.

16. Discussion and possible action regarding the Strategic Plan update:

- Director Spencer will work on getting the Strategic Plan Committee together for a meeting.

17. Discussion and possible action regarding pay rates for Volunteer Firefighters and EMT's billing and reimbursement:

- Chief Loveberg is still working on the schedule of pay rates.

18. Discussion and possible action to make recommendations amending Lyon County Code Title 6 – Public Health and Safety; by adding thereto Chapter 6 – Carnivals and outdoor amusements and other matters properly related thereto:

- We have no information on this so we will table this for later.

19. Discussion and possible action regarding Smith Valley Fire Protection District's participation in the Quad County UHF Medical Radio Project and the possible expenditure of funds to support the project:

- Quad County has determined they can continue to use the UHF radios to talk to the hospitals. They are working on licensing and getting a new repeater through the Federal Government. Our estimated cost share will be \$1500-2000. They hope to get it working by January.

20. Community Input/Public Participation:

- None.

21. Requests for items to be placed on future meeting agendas:

- Chief Loveberg informed the Board that we have been awarded a grant from The Walker River Basin Foundation for an Autopulse. The Volunteers will be paying for one fourth of the cost.

22. Adjournment: At 1841 hours by Director Treasure.

Respectfully submitted,

MH, Administrative Assistant