

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
July 12, 2012**

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

1. The meeting was called to order at 1800 hours by President Hunewill.
2. Board Members present were President Hunewill, Director Spencer and Director Treasure. Chief Loveberg was not present; he was at a fire incident.
3. **Review and adoption of agenda:** Director Treasure motioned to adopt the agenda as presented. Director Spencer 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 June 14, 2012 and June 21, 2012 were submitted by President Hunewill 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 President Hunewill:
 - a. Catseye Pest Control \$180.00
 - b. Catseye Pest Control \$180.00
 - c. Champion Auto Glass \$210.00
 - d. FAIRA \$10,346.34
 - e. Giomi Inc. \$16.05
 - f. Hanson Technology \$2,050.00
 - g. Life Assist Inc. \$344.66
 - h. L N Curtis & Sons \$319.90
 - i. L N Curtis & Sons \$149.85
 - j. L N Curtis & Sons \$2,079.65
 - k. L N Curtis & Sons \$2,968.00 FY12 PTE Grant
 - l. Masse Performance \$32.75
 - m. Masse Performance \$303.51
 - n. Metris Instruments \$2,160.00 FY12 SERC PTE Grant
 - o. Pioneer Products \$674.69
 - p. Renner Equipment \$6.90
 - q. Renner Equipment \$87.68
 - r. Ron Menesini Petroleum \$804.48
 - s. Smith Valley Garage Inc. \$100.68
 - t. The Parts House \$141.58
 - u. Uniformity Of Nevada \$180.15
 - v. Valley Radio Service \$143.55

w. Verdugo Lawn Care \$200.00

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

7. Accounts Receivable:

- Ambulance fees collected were \$1,912.02. See enclosed worksheet. A check from VFIS for reimbursement on Rescue 40 to replace a cracked windshield in the amount of \$210.00. See enclosed copy of check. Director Treasure motioned to accept the accounts receivable. Director Spencer seconds and all were in favor. The motion passed.

8. Correspondence Received:

- Public Agency Compensation Trust end of year payroll audit results and PACT Assessments for Fiscal Year 2012/2013.

9. Fire Chief's Report:

- Chief Loveberg was not available due to the fire incident.

10. Board Member Comments:

- None.

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

- Discuss next month.

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

- Discuss next month.

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

- Discuss next month.

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

- Discuss next month.

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

- Discuss next month.

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

- Discuss next month.

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

- Discuss next month.

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:

- Discuss next month.

19. Community Input/Public Participation:

- None.

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

- None.

21. Adjournment: At 1812 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant