

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
June 14 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 and Director Treasure. Chief Loveberg was present as well as several SVFPD members.
3. **Review and adoption of agenda:** President Hunewill 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 May 17, 2012 were submitted by President Hunewill for approval as written without any additions or corrections. President Hunewill 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. ABC Fire & Cylinder Service \$114.45
 - b. ABC Fire & Cylinder Service \$54.00
 - c. Bauer Compressors \$860.00
 - d. Buckboard General Store \$19.92
 - e. Florence Hunewill \$75.00
 - f. KR Nida Corporation \$723.34
 - g. KR Nida Corporation \$341.68
 - h. Nu Systems Inc. \$126.00
 - i. Renner Equipment \$43.66
 - j. Ron Menesini Petroleum \$904.98
 - k. Sierra Electronics \$236.00
 - l. Silver State International \$396.45
 - m. Smith Valley Volunteer Fire \$8.51
 - n. Smith Valley Volunteer Fire \$40.00
 - o. Tom Spencer \$95.41
 - p. Verdugo Lawn Care \$200.00
 - q. Zoll Medical Corporation \$790.00
 - r. Zoll Medical Corporation \$296.00

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 \$2,342.36. See enclosed worksheet. President Hunewill motioned to accept the accounts receivable. Director Treasure 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.
- The recent TRE fire did not make it over into Lyon County.
- The Volunteer Annual Steak BBQ will be held on July 7th.
- Some of the Volunteers cooked steaks for the Walker River Basin Communities Foundation Dinner on June 2nd. The Walker River Basin Communities Foundation Grant request for a Zoll AutoPluse has been submitted.
- We will continue to use Central Lyon Fire for plans approval but they will be hiring a new person to fill the open position.
- Fire Restrictions are in effect as of May 29, including burn barrels. Open burning for agricultural purposes is exempt.

10. Board Member Comments:

- None.

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

- The cracked windshield was replaced in Rescue 40. Brush 40 has been repaired. All the mobile radios have been reprogrammed.

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

- None at this time.

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

- Chief Loveberg and Chief Park are working on the design and modification of the poly bed. They are approximately two months away from getting the specs done.

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

- Chief Loveberg has a candidate who is interested and they are working on submitting a proposal. Chief Loveberg has not heard anything new from Central Lyon Fire District's proposal to set up a fire training program.

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

- We are still waiting to receive an invoice from Nevada Division of Forestry.

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

- The committee is still working on trying to get together.

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

- Chief Loveberg discussed an incident pay plan draft as a starting point. See enclosed Incident Pay Plan handout.

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:

- Chief Loveberg is still waiting to get the current information.

19. Community Input/Public Participation:

- Special Board of Directors meeting scheduled for June 21, 2012 at 6:00pm to adopt the Debt Management Policy.

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

- None.

21. Adjournment: At 1830 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant