

**SMITH VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR MINUTES  
March 8 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 Spencer. 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 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 February 9, 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 Spencer 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. Brenda Stringham \$250.00
  - b. Florence Hunewill \$75.00
  - c. Life Assist \$308.76
  - d. L N Curtis & Sons \$146.99
  - e. Masee Performance \$1,142.28
  - f. Nu Systems \$126.00
  - g. Phenix Technology \$672.95
  - h. Renner Equipment \$97.43
  - i. Ron Menesini Petroleum \$623.12
  - j. VFIS \$1,333.00
  - k. Wells Fargo Payment Center \$249.99
  - l. William W. Park \$186.06
  - m. Yerington Auto Parts \$62.29

President Hunewill 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 \$1,479.26. See enclosed worksheet. Our returned check from Sparks Fire Department in the amount of \$18,446.69 that will be put back in our account. BLM had paid that amount already. Director Spencer motioned to accept the accounts

receivable. President Hunewill seconds and all were in favor. The motion passed.

**8. Correspondence Received:**

- Pool/Pact Spring Board Meetings in Sparks April 26 & 27 2012.

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

- Chief Loveberg recognized Bill W. Park for his work in completing the compressed air project at Station 42 and the storage cabinet project at Station 40.
- Discussed last month's calls.
- Would like to have another open house like last year in conjunction with Nevada Wildfire Awareness Week at Station 40 on Saturday April 28<sup>th</sup> or May 5<sup>th</sup>.

**10. Board Member Comments:**

- President Hunewill has provided a letter of support for Mason Valley Fire District developing a live burn building and obtaining a Live Fire Attack Cell through the Walker River Basin Foundation Grant. See enclosed letter.

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

- The electrical problem with the emergency lighting on Patrol 42 has been repaired. Tender 40 will be going to Reno to see about the items under warranty. All other equipment in good repair.

**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 is making progress on the specs. Central Lyon Fire may have a skid unit available for surplus.

**14. Discussion and possible action regarding a variance for the SVFPD ambulance to use non-licensed personnel to drive:**

- No new report.

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

- The contract is completed. Chief Loveberg has been asking around to see if anyone is qualified and would be interested.

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

- We are still waiting to receive invoices from Nevada Division of Forestry and BLM.

**17. Discussion and possible action regarding the Strategic Plan update:**

- The committee still has not had a chance to meet due to scheduling differences.

**18. Discussion and possible action regarding the 2012/2013 Budget:**

- Chief Loveberg explained the tentative budget handout with revenue and expense estimates. Also see draft handout for Volunteer Incentives Program 2012/2013. President Hunewill motioned to accept the tentative budget as presented which includes the allotted tax increase for the year and add to the motion the Comptroller's ability to change the transfer to acquisition if the revenue estimates come out different than what's proposed in the current tentative budget. Director Spencer seconds and all were in favor. The motion passed.

**19. Discussion and possible action regarding the U.S. Forest Service Annual Operating Plan:**

- The Forest Service has a draft of the plan. Chief Loveberg is in the process of reviewing the rate schedule with the other District Fire Chiefs.

**20. Discussion and possible action regarding a mutual aid agreement between East Fork Fire & Paramedic District and Smith Valley Fire Protection District for Fire Services:**

- East Fork Fire District does not want to enter into a separate mutual aid agreement at this time. They will continue to use the State mutual aid agreement.

**21. Community Input/Public Participation:**

- Tom Spencer informed the Board that the cost for the storage cabinet may go over budget by \$250.00.
- We have applied for a SAFER Grant and will be applying for a State EMS Grant of \$20,000.00 for equipment and will need a letter of support.

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

- None.

**23. Adjournment:** At 1910 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant