

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
November 8, 2012**

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

- 1.** The meeting was called to order at 1804 hours by President Hunewill.
- 2.** Board Members present were President Hunewill, 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 October 16, 2012 were submitted by President Hunewill for approval as written without any additions or corrections. Director Treasure motioned to approve the minutes as presented. President Hunewill 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. Batteries Plus \$57.00
 - b. Chris Henning \$520.00
 - c. Florence Hunewill \$75.00
 - d. Giomi Inc. \$35.06
 - e. NC Auto Parts \$266.92
 - f. Office Depot \$239.12
 - g. Renner Equipment \$28.00
 - h. Smith Valley Volunteer Fire \$43.75
 - i. Tom Spencer \$61.99
 - j. True Value Hardware \$8.94
 - k. Uniformity of Nevada \$560.12
 - l. Verdugo Lawn Care \$200.00
 - m. Yerington Auto Parts \$411.65

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 \$3,435.47. See enclosed worksheet. President Hunewill motioned to accept the accounts receivable. Director Spencer seconds and all were in favor. The motion passed.
- 8. Correspondence Received:**

- A proposed first amendment to the National Fish and Wildlife Foundation Grant Agreement from the Walker River Irrigation District to the Water Right Holders.

9. Fire Chief's Report:

- Discussed this past election for Smith Valley Fire Protection District Directors. Kitty Spencer was re-elected for another four years and the other candidate elected was Jeff Lommori.
- Discussed the number of calls for the past month. We are up to a total of 121 calls for the year.
- Smith Valley Fire Restrictions are still in effect due to the continued fire danger caused by lack of moisture.
- Central Lyon Fire District has offered us a 1990 International Light and Air unit to share with Mason Valley Fire District. It would provide lights on scene and we would be able to refill our SCBA bottles on scene. Discussed the need or lack of need for this unit in our District with our call volume and personnel.
- The EMT Refresher course we held at the end of October went very well.
- Discussed the two new stair chairs we just received from the Pool Pact Grant. We will surplus the old stair chair to East Fork Fire and Paramedic District.

10. Board Member Comments:

- None.

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

- Tender 40 still has a battery charging issue. The mechanic is working on repairing the charging problem. All other equipment in good repair.

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

- No new report.

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

- Chief Loveberg is still working on the design and has been talking to other companies. He hopes to have this go out to bid soon.

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

- The person interested in the position is still working on his proposal.

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

- Chief Loveberg has not heard from BLM yet.

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

- The Strategic Plan Committee is still trying to coordinate their first meeting.

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

- No new report.

18. 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:

- The installation has been scheduled. Still no information yet on our part of the costs.

19. Community Input/Public Participation:

- None.

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

- None.

21. Adjournment: At 1850 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant