

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
September 20, 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 August 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. Channing Bete Company \$105.95
 - b. Florence Hunewill \$75.00
 - c. Giomi Inc. \$34.88
 - d. Lambda Communications \$5,097.60 /FY13 UWS Grant
 - e. Nevada Division of Forestry \$6,876.44 /Burbank Fire
 - f. Nu Systems Inc. \$126.00
 - g. Office Depot \$207.42
 - h. Renner Equipment \$55.39
 - i. Ron Menesini Petroleum \$1,067.28
 - j. Ron Menesini Petroleum \$1,161.50
 - k. Smith Valley Volunteer Fire \$175.00
 - l. Smith Valley Volunteer Fire \$60.00
 - m. Uniformity Of Nevada \$43.00
 - n. Verdugo Lawn Care \$200.00
 - o. Witmer Public Safety Group \$30.97
 - p. Zoll Medical Corporation \$11,119.84 /Walker River Basin GrantDirector Spencer 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 \$4,614.09. 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:

- None.

9. Fire Chief's Report:

- Discussed this past month's calls. We are up to a total of 105 calls for this year.
- One Member attended the Nevada State EMS Conference in Elko and stated it was very beneficial.
- The District's legal counsel is taking another position but he will find out if he can continue to be our counsel.
- Handout of draft for Quad County Interlocal Haz Mat Agreement to include Smith Valley Fire Protection District to participate.
- We have the opportunity to participate in a four year SAFER Grant with the other Fire Districts for recruitment and retention. Discussed the benefits of this grant to the members.
- We are also participating in other grants through the Smith Valley Conservation District and the Forest Service for fuels management to benefit private property south of Hwy 208. Another Smith Valley Conservation District's grant is for fuels management, wildfire awareness and preparedness plan. We will be using our dump trailers at educational events such as our Open House and Annual BBQ.
- We used to use Central Lyon Fire for plans checks but we will need to find someone else to do this.
- Fire Restrictions still remain in effect.
- We have been awarded the State EMS Grant and Pool Pact Grant for the Stryker Power Load Gurney with installation and Stair Chair.
- We have had training on the Zoll Auto Pulse and it is now in service on Rescue 40.

10. Board Member Comments:

- None.

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

- Tender 40 and the new Brush Truck chassis have been taken to Silverstate in Reno for recall. All recall items were taken care of. All other equipment in good repair.

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

- Need to reseal the asphalt at the stations. Chief Loveberg will need to get cost estimates.

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

- Chief Loveberg will be working with the company in Salt Lake City. He has requested modifications to the bed.

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

- Chief Loveberg has discussed the position with two people. They are still working on proposals for us.

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

- The bill from NDF has been paid for structure protection. We will need to discuss the cost of the fire with BLM now.

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

- Still need to schedule a 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:

- They are still working on costs and our share. Storey County is working on the license.

19. Discussion and possible action regarding Applications for Extension of Time on Well Permits 68457 and 68458:

- Chief Loveberg is working on the applications and they will be ready soon.

20. Community Input/Public Participation:

- None.

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

- The Quad County Interlocal Agreement for Haz Mat.

22. Adjournment: At 1830 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant