

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
October 16, 2012**

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

- 1.** The meeting was called to order at 1803 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:** Director Spencer motioned to adopt the agenda as presented. President Hunewill 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 September 20, 2012 were submitted by President Hunewill for approval as written without any additions or corrections. Director Spencer 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. Catseye Pest Control \$360.00
 - b. Florence Hunewill \$75.00
 - c. Giomi Inc. \$55.90
 - d. Home Depot Credit Services \$31.26
 - e. Kathleen Spencer \$31.99
 - f. Life Assist Inc. \$534.98
 - g. Marlene Hardison \$119.36
 - h. Marlene Hardison \$31.99
 - i. Nu Systems Inc. \$180.75
 - j. Office Depot \$65.97
 - k. Renner Equipment \$167.86
 - l. Robert Loveberg \$460.06
 - m. Robert Loveberg \$7.58
 - n. Ron Menesini Petroleum \$798.10
 - o. Ron Menesini Petroleum \$766.10
 - p. Smith Valley Volunteer Fire \$255.30
 - q. Tailoredwear Inc. \$215.00
 - r. Team Trailers Plus \$345.00
 - s. Travis Walker \$357.48
 - t. True Value Hardware \$48.88
 - u. Verdugo Lawn Care \$200.00
 - v. Wells Fargo Payment Center \$495.29

- w. Yerington Auto Parts \$75.67
- x. Zoll Medical Corporation \$154.18

Director 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 \$2,850.03. See enclosed worksheet. Received Grant Award for Stryker Grant in the amount of \$18,606.00. Director Spencer motioned to accept the accounts receivable. President Hunewill seconds and all were in favor. The motion passed.

8. Correspondence Received:

- None.

9. Fire Chief's Report:

- Discussed the number of calls for the past month. We are up to a total of 114 calls for the year.
- Smith Valley fire restrictions are still in effect due to the continued warm dry weather. BLM, Forest Service and NDF have lifted their fire restrictions. East Fork Fire District is not allowing open burning for the rest of the year.
- The Volunteer members manned a booth at Fun Days this year and gave out information on defensible space.
- The Interlocal Agreement for the Chief's car will need to be renewed soon.
- Continuing to work on the Quad County Interlocal Haz Mat Agreement to include Smith Valley Fire Protection District.
- South Lyon Medical Center has a new billing program and they are having problems with the billing for Firefighters Physicals.

10. Board Member Comments:

- None.

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

- Tender 40 has a battery charging issue. All other equipment in good repair.

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

- Still looking 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 has been talking to the company in Salt Lake City about different designs for weight distributions.

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

- Chief Loveberg is still in discussions on the position with two people. They should have a work proposal soon.

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

- No new report.

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

- The Strategic Plan Committee will be having their first meeting soon.

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 equipment has been ordered and the license has been transferred. No information yet on our part of the costs.

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

- The applications for Extension of Time on Well Permits 68457 and 68458 have been granted by the Nevada Division of Water Resources for another year.

20. Community Input/Public Participation:

- None.

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

- None.

22. Adjournment: At 1832 hours by President Hunewill.

Respectfully submitted,

MH, Administrative Assistant