

SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING

July 11, 2013

6:00 PM

SVFPD Station 40, 1 Hardie Lane, Smith, Nevada 775 465-2577

Some or all of the Board of Directors may call in to this meeting at 775 465-2577. You may listen to the meeting at the address listed above.

AGENDA

(Action will be taken on all items unless otherwise noted)

Agenda items may be taken in any order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time.

6:00 PM

1. Call to Order
2. Roll Call and Determination Of A Quorum
3. Review and adoption of agenda
4. Approval of Minutes – May 9 and May 16, 2013 meetings
5. Community Input/Public Participation (No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken) Citizens wishing to speak during public comment may speak on matters related to the Smith Valley Fire Protection District, but not on items agenized for this meeting. Speakers are asked to state their name for the record. The Board of Directors reserves the right to limit the time for individual comments, as well as limit the total time for public comment. The same applies to public testimony on each agenda item. Public comment may be returned to at any time during the agenda.
6. Accounts Payable – Review and accept claims. (Action)
7. Accounts Receivable – Review and accept accounts receivable which may include ambulance fees, donations, grants and other receivables. (Action)
8. Correspondence Received - Correspondence of a general nature for the Board and public information regarding District related matters. Not intended for detailed discussion or for items already on the agenda. (No action will be taken)
9. Fire Chief's Report (No action will be taken)
10. Board Member Comments (No action will be taken)
11. Discussion and possible action on the status and repair of District equipment.
12. Discussion and possible action regarding any capital improvement projects for District buildings, grounds and facilities.
13. Discussion and possible action to approve the selection of Ferrara Fire Apparatus, Inc. to manufacture a Type 3 wildland engine on the District's 2009 International cab and chassis for and the amount not to exceed \$176,000, and authorize the

President of the District Board and/or the Fire Chief to sign the contract with Ferrara.

14. Discussion and possible action regarding the Strategic Plan update.
15. Discussion and possible action regarding a resolution to change the ambulance billing fees effective August 1, 2013.
16. Discussion and possible action regarding the BLM Annual Operating Plan.
17. Community Input/Public Participation (No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken) Citizens wishing to speak during public comment may speak on matters related to the Smith Valley Fire Protection District, but not on items agenzized for this meeting.
18. Requests for items to be placed on future meeting agendas.
19. ADJOURNMENT

To request that an item be placed on this or future meeting agendas, please call the Smith Valley Fire Protection District Office, at 465-2577, at least seven (7) working days prior to the date of the scheduled meeting.

If you would like more information about any of the agenda items listed above, please contact the Smith Valley Fire Protection District Office at 775-465-2577.

We are pleased to make reasonable accommodations for those members of the public who need assistance and wish to attend the meeting. If special arrangements are necessary, please notify the Smith Valley Fire Protection District in writing at 1 Hardie Lane, Smith, Nevada 89430, or call 775-465-2577. 24 hours notice is required.

"SVFPD is an equal opportunity provider."

This agenda has been posted at the following locations before 9:00 AM on July 4, 2013:

Smith Valley Fire Protection District Office, Station 40, 1 Hardie Lane, Smith

Renner Equipment Co., 2289 Highway 208, Smith

Smith Post Office, 2306 Highway 208, Smith

Wellington Post Office, 2818 Highway 208, Wellington

This agenda is also available on the Smith Valley Fire Protection District Website at www.svfpd.org