

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING**

August 29, 2013

6:00 PM

SVFPD Station 40, 1 Hardie Lane, Smith, Nevada

CORRECTED AGENDA

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

This is a tentative schedule for the meeting. Agenda items may be taken in any order to accomplish business in the most efficient manner, items may be combined for consideration, and items may be pulled or removed from the agenda at any time. Items scheduled at a specific time cannot be heard earlier than at the scheduled time.

The Board of Directors may restrict comments by the general public if the restrictions are reasonable. The Board may restrict the time, place and manner of the comments. However, the Board may not restrict comments based upon viewpoint.

6:00 PM

1. Call to Order
2. For Possible Action: Roll Call and Determination Of A Quorum
3. Review and adoption of agenda
4. 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.
5. Correspondence received.
6. **For Possible Action: Action to correct or cure a potential open meeting law violation because the agenda for the July 11, 2013 meeting and the August 8, 2013 meeting were not posted on the SVFPD website, including action on the following items:**
 - a. **For Possible Action: Action to adopt a resolution reaffirming and readopting a resolution amending the Smith Valley Fire Protection Ambulance Fee Schedule and adopting revised fees for Smith Valley Fire Protection District ambulance services.**
 - b. **For Possible Action: Action to adopt a resolution reaffirming and readopting the 2012 International Fire Code and 2012 International Wildland Urban Interface Code with Amendments.**
 - c. **For Possible Action: Action to reaffirm the approval of the BLM Annual Operating Plan.**
 - d. **For Possible Action: Action to reapprove 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.**
7. **For Possible Action: Action to adopt a resolution reaffirming and readopting a resolution amending the Smith Valley Fire Protection Ambulance Fee Schedule and adopting revised fees for Smith Valley Fire Protection District ambulance services.**

- 8. For Possible Action: Action to adopt a resolution reaffirming and readopting the 2012 International Fire Code and 2012 International Wildland Urban Interface Code with Amendments.**
- 9. For Possible Action: Action to reaffirm the approval of the BLM Annual Operating Plan.**
- 10. For Possible Action: Action to reapprove 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.**
- 11. For Possible Action: Discussion and possible action to approve the expenditure of monies from the acquisition fund for equipment, supplies, accessories, and related expenses for the manufacture of the Type 3 wildland engine by Ferrara Fire Apparatus, Inc.**
12. Fire Chief's comments (No action will be taken)
13. Board Member comments (No action will be taken)
14. 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.

This agenda has been posted at the following locations before 9:00 AM on August 26, 2013:

Smith Valley Fire Protection District Office, Station 40, 1 Hardie Lane, Smith
Smith Valley Fire Protection District, Station 41, 2807 Highway 208, Wellington
Smith Valley Fire Protection District, Station 42, 612 Day Ln. Wellington
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

The agenda and backup material are available for public inspection at the Smith Valley Fire Protection District Office, Station 40, 1 Hardie Lane, Smith 89430. Members of the public requesting the Board of Director's meeting agenda or support materials may contact Summer Walker, Administrative Assistant, by telephone at 775.465.2577 or by email at office.svfpd@frontier.com.

The Smith valley Fire Protection District is an equal opportunity employer and service provider. The District recognizes the needs and civil rights of all persons regardless of race, color, national origin, age, disability, sex, gender identity, religion, political beliefs, marital status, familial or parental status, and sexual orientation.