

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
February 14, 2013**

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

1. The meeting was called to order at 1805 hours by President Spencer.
2. Board Members present were President Spencer and Director Lommori. Chief Loveberg was present as well as several SVFPD members.
3. **Review and adoption of agenda:** President Spencer motioned to adopt the agenda as presented. Director Lommori seconds and all were in favor to adopt the agenda. The motion passed.

6:05 PM Discussion and possible action on the presentation of the Financial Report for the year ending June 30, 2012 by Mr. Jim Sciarani:

Mr. Sciarani presented and explained the Financial Report for the year ending June 30, 2012 for the Smith Valley Fire Protection District. President Spencer motioned to approve the Financial Report for the year ending June 30, 2012 as presented. Director Lommori seconds and all were in favor. The motion passed.

4. Approval of Minutes:

- The minutes from the last Board of Directors meeting on January 10, 2013 were submitted by President Spencer for approval as written without any additions or corrections. President Spencer motioned to approve the minutes as presented. Director Lommori seconds and all were in favor. The motion passed.

5. Community Input/Public Participation:

- None

6. Accounts Payable: Were presented for payment by President Spencer:

- a. Bureau of Land Management \$6,800.52 (Burbank Fire 9/30/2011)
- b. Catseye Pest Control \$360.00
- c. D.B.A. Team Trailers Plus \$63.00 (BLM Biomass Grant)
- d. Florence Hunewill \$75.00
- e. Lambda Communications \$150.13
- f. Renner Equipment \$19.77
- g. Ron Menesini Petroleum \$350.26
- h. Sciarani & Co. \$4,500.00
- i. Sierra FSWS Inc. \$1,897.66
- j. Smith Valley Volunteer Fire \$47.50
- k. Standard Diesel & Repair \$2,072.05
- l. Storey County Fire Dept. \$2,159.12
- m. The Parts House \$74.97
- n. Tom Spencer \$61.60

- o. Tom Spencer \$25.00
- p. Travis Walker \$30.00
- q. Witmer Public Safety Group \$40.46
- r. Witmer Public Safety Group \$21.49

President Spencer motioned to accept the accounts payable as reviewed and presented. Director Lommori seconds and all were in favor. The motion passed. The bills were paid as presented.

7. Accounts Receivable:

- Ambulance fees collected were \$4,336.23. See enclosed worksheet. President Spencer motioned to accept the accounts receivable. Director Lommori seconds and all were in favor. The motion passed.

8. Correspondence Received:

- None.

9. Fire Chief's Report:

- Discussed the number of calls last month.

10. Board Member Comments:

- None.

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

- Rescue 40 has a noise in the engine and the mechanic will be checking it out. Patrol 42 needs a new tail light assembly. The plumbing on Brush 42 is still being repaired. All other equipment is in good repair. Chief Loveberg will be exploring options to surplus Engine 41.

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 working with another company for the build of the poly body. Chief Loveberg gave some background information on how the District acquired the chassis and the weight and length requirements.

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

- There are still a couple of people interested in the position. President Spencer would like a deadline for the applications submitted.

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

- The remaining amount due of \$29,710.11 for the Burbank Fire was further reduced by about \$2,500.00.

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

- The Strategic Plan Committee had a meeting and is in the process of updating the plan for 2013/2014.

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 the treatment of hard water at Station 40:

- It was decided to table the treatment of hard water at Station 40 due to other upcoming projects such as the asphalt sealing.

19. Discussion and possible action regarding the FY 2013/2014 Budget:

- Discussed the FY 2013/2014 preliminary budget worksheet. See handout. Discussion on the possible need for future hire of a part time Fire Chief and other personnel.

20. Discussion and possible action regarding the possible tax rate increase to the maximum allowed:

- Discussed the allowable tax rate increase. Chief Loveberg recommended to the board to raise the tax rate to the amount we are allowed. President Spencer motioned to propose the possibility of the tax rate increase to the maximum allowed. Director Lommori seconds and all were in favor. The motion passed.

21. Community Input/Public Participation:

- None.

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

- Special meeting on March 7, 2013 at 6:00pm to discuss the preliminary budget.

23. Adjournment:

- President Spencer motioned to adjourn the meeting at 2020. Director Lommori seconds and all were in favor. The motion passed.

Respectfully submitted,

MH, Administrative Assistant