

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
July 10, 2014**

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

1. The meeting was called to order at 18:00 hours by President Spencer .
2. Board Members present were President Spencer and Director Hunewill. Chief Loveberg was present as well as several SVFPD members.
3. **Review and adoption of agenda:** President Spencer moved to adopt the agenda as presented. Director Hunewill seconded, and all were in favor. The motion passed.
4. **Approval of Minutes**
 - The minutes from the last Board of Directors regular meeting on June 12, 2014 were submitted by President Spencer for approval as written without any additions or corrections. Director Hunewill moved to approve the minutes as presented. President Spencer seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion:**
 - None.
6. **Accounts Payable:**
 - a. Accolades Trophies, Engraving & Gifts \$178.20
 - b. ARC Health & Wellness \$288.10
 - c. Banner Churchill Community Hospital \$25.00
 - d. Emergency Services Marketing Corp., Inc. \$725.00
 - e. Drew's Boots \$299.00
 - f. Fire Engineering \$21.00
 - g. FAIRA \$53.20
 - h. FAIRA \$10,609.00
 - i. Hammond Furniture Inc. \$453.75
 - j. Jose Verdugo \$180.00
 - k. Kim Gattuso \$40.66
 - l. Life-Assist Inc. \$1085.84
 - m. LN Curtis & Sons \$9,292.00
 - n. LN Curtis & Sons \$4,925.61
 - o. Motorola Solutions Inc. \$16,967.00
 - p. Motorola Solutions Inc. \$1,598.35
 - q. On the Side Graphics \$964.00
 - r. Rob Loveberg \$68.50
 - s. Ron Menesini Petroleum Products \$609.93
 - t. Silver State Industries \$45.50
 - u. Sirennet.com \$882.30
 - v. Smith Valley Volunteer Rescue, Inc. \$57.50
 - w. Tom Spencer \$31.24
 - x. Valley Radio Service \$795.60
 - y. Wells Fargo \$84.60
 - z. Wells Fargo \$137.70
 - President Spencer moved to accept the accounts payable as reviewed and presented. Director Hunewill seconded, and all were in favor. The motion passed. The bills were paid as presented.
7. **Accounts Receivable:**

- Ambulance fees collected were \$1466.34. See enclosed worksheet. President Spencer moved to accept the accounts receivable. Director Hunewill seconded, and all were in favor. The motion passed.

8. Correspondence Received:

- None

9. Discussion and possible action to approve the expenditure of funds for equipment, supplies, accessories, and related expenses for needed repairs and improvements to the 1996 International/Central States Type 1 Engine.

- Chief Loveberg is working on where to mount equipment. He recommended we purchase a gated wye and an intake valve, totaling approximately \$2000 without shipping.
- We still need to make phone system repairs, rear tailboard repairs, and install the extrication equipment. Most of the larger items have been purchased. There are only minor things left to be done. Both apparatus are in District.
- Director Hunewill moved to approve the expenditure of up to \$2500 for the purchase of the gated wye and the intake valve. President Spencer seconded the motion, and all were in favor. The motion passed.

10. Fire Chief's Report:

- Reviewed last month's calls. We have responded to 45 calls year-to-date; 63% have been EMS, 12% Fire, the rest miscellaneous.
- The new repeater is installed and functioning.
- The Annual Steak Fry and Dance is this Saturday. We will be presenting a plaque to Dr. Titus for her many years of service as our Medical Director.
- Chief Eder is helping personnel complete specialized training. He is working individually on red card certification / wildland training. He is also working on an Entry-Level Firefighter class.
- President Spencer requested a breakdown of his training plans and schedule.

11. Board Member Comments:

- Director Hunewill commented that as of January 1st we will have at least one open seat on our Board of Directors. According to NRS, SVFPD Board of Directors must appoint Board Members to fill open seats.
- President Spencer requested that we change the date of the August meeting to the 21st. Director Hunewill agreed to tentatively reschedule.

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

- The valve on Brush 42 needs to be checked and the radio needs repair.
- More work is needed on the new engine's headsets.

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

- Chief Loveberg recommended we pursue ideas to correct the drainage issue in the front of Station 40. Director Hunewill recommended we begin as soon as possible to complete the project before winter.
- We may also consider repainting doors.

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

- We need to revisit the Strategic Plan because our apparatus needs have now changed.

15.Public Comment:

- Tom Spencer, President of Smith Valley Volunteer Fire Rescue, Inc. commented that the Volunteers recently completed the EMT Transition / Recertification Course. Everyone did an outstanding job to accomplish the task.

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

- None.

17.Action to adjourn:

- President Spencer moved to adjourn. Director Hunewill seconded, and all were in favor. The motion passed, and the meeting was adjourned at 18:36.

Respectfully submitted,
SW, Administrative Asst.