

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
September 11, 2014**

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

1. The meeting was called to order at 18:03 hours by President Spencer.
2. Board Members present were President Spencer and Director Hunewill. Chief Loveberg was present as well as one SVFPD member.
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 August 21, 2014 were submitted by President Spencer for approval as written without any additions or corrections. President Spencer moved to approve the minutes as presented. Director Hunewill seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion:**
 - None.
6. **Accounts Payable:**
 - a. Margaret Wright \$100.00
 - b. Nevada Division of Forestry \$2500.00
 - c. NU-Systems, Inc. \$126.00
 - d. Ron Menesini Petroleum Products \$747.13
 - e. Unifire \$712.05
 - f. Verdugo Lawn Care \$200.00
 - g. Wayne Eder \$19.27
 - h. Wells Fargo \$16.59
 - i. Wells Fargo \$181.17
 - j. Worden Safety Products LLC \$246.00
 - 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 \$1120.90. 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.**
 - The new engine is currently at the body shop having the hood painted. We are in the process of replacing 6 tires for a total of \$3826.26.
 - Burton's Fire gave us pricing on a list of possible repairs / upgrades. Chief Loveberg recommends we purchase an LED light tower similar to Patrol 42. He feels it will provide more functional lighting, but it will be a cost of \$16,300, compared to other lighting options at approximately

\$5600. Chief Loveberg went through each item on the list, including pricing. If all projects completed (with the exception of the light project), the total would be approximately \$43,000.

- President Spencer expressed concern at the quickly mounting cost for the engine. Chief Loveberg shared that even with the recommended repairs/upgrades, the cost is still much less than buying a brand new apparatus. The changes are designed to make operation as convenient and safe as possible for our Volunteers.
- Director Hunewill moved to approve additional expenditures up to \$60,000 to complete the accessory option list for the new engine. Any amounts above this will need to come back to the Board for approval. President Spencer seconded, and all were in favor. The motion passed.

10. Fire Chief's Report:

- Zoll Medical has made an offer for us to purchase an AutoPulse that we have been using for two years. There was a warranty mix-up when we purchased the unit, and we have had an extra unit in storage, despite our efforts to resolve the issue. We are looking into grant options for funding assistance. This additional unit would be deployed on Rescue 140.
- Rescue 140 is changing to Rescue 42, and the level is upgrading from Basic Life Support to Intermediate Life Support, effective Monday.
- Chief Loveberg recently had a conversation with Verizon regarding placement of a tower in Smith Valley. The property at Station 40 is of interest to them. Because of his position at Lyon County, Chief Loveberg will be vigilant to avoid a conflict of interest in this matter.
- Asst. Chief Hardison has submitted a letter changing his status from and Active Member to and Auxiliary Member. We will recognize him for his many contributions to the District.
- The Stryker upgrade equipment has been received. We will setup an appointment for the technician to come and install it.
- We are up to 69 calls for the year. We are at half of our normal call volume.
- The Kingston Volunteer Fire Department intended to come last Friday to pick up the donated apparatus, but were unable to make it. They should be here Monday.

11. Board Member Comments:

- None

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

- The valve on Brush 42 is being repaired.
- We are still working on the radio in the Squad.

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

- Chief Loveberg is getting a quote for painting the roll-up doors at Station 40.
- Still working on the drainage issue in the front of Station 40.

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

- We need to revisit the Strategic Plan because our apparatus needs have now changed. Chief Loveberg would like to involve the Volunteers in the process, and is considering setting up a workshop. The goal is to complete the Strategic Plan update by January 1.

15. Public Comment:

- None

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 18:58.

Respectfully submitted,
SW, Administrative Asst.