

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

December 10, 2015

6:00 PM

SVFPD Station 40, 1 Hardie Lane, Smith, Nevada

Some or all of the Board of Directors may call in to this meeting.

You may listen to the meeting at the address listed above.

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

6:00 PM

1. Call to Order
2. Roll Call and Determination Of A Quorum
3. For Possible Action: Review and adoption of agenda
4. For Possible Action: Approval of Minutes – November 12, 2015 Meeting.
5. Public Comments and Discussion:
The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Smith Valley Fire Protection District Board of Directors. In order for members of the public to participate in the Board's consideration of an agenda item, the Board strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. 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 Board of Directors will not restrict comments based on viewpoint. The same applies to public testimony on each agenda item. Public comment may be returned to at any time during the agenda.
6. For Possible Action: Accounts Payable – Action to review and accept claims.
7. For Possible Action: Accounts Receivable – Action to review and accept accounts receivable which may include ambulance fees, donations, grants and other receivables.
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. For Possible Action: Discussion and possible action regarding the Option and Land Lease Agreement and supporting documentation (Memorandum of Option and Land Lease, Subordination, Consent, Non-Disturbance, and Attornment Agreement, Grant of Easement, W9, EFT Setup Form, Development Application, and Special Use Permit Application) between the Smith Valley Fire Protection District and Verizon Wireless/Epic Wireless for the purpose of constructing a wireless communication facility at Station 40 (1 Hardie Ln. Smith, NV).
10. For Possible Action: Discussion and possible action to authorize the expenditure of funds for the Fuels Reduction Management Program, including the grinding and disposal of vegetative material.
11. Fire Chief's Report (No action will be taken)
12. Board Member Comments (No action will be taken)
13. For Possible Action: Discussion and possible action on the status and repair of District equipment.
14. For Possible Action: Discussion and possible action regarding any capital improvement projects for District buildings, grounds and facilities.
15. For Possible Action: Discussion and possible action regarding the Strategic Plan update.

16. Public Comment:

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Smith Valley Fire Protection District Board of Directors and that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

17. Requests for items to be placed on future meeting agendas (No action will be taken).**18. For Possible Action: Action to adjourn.**

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items scheduled at a specific time cannot be heard earlier than the scheduled time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the Smith Valley Fire Protection District Office at 775.465.2577. You are encouraged to attend this meeting and participate by commenting on any item on the agenda.

To request that an item be placed on future meeting agendas, please call the Smith Valley Fire Protection District Office, at 775.465.2577, at least ten (10) working days prior to the date of the scheduled meeting. The regular meeting date of the Board of Directors is the second Thursday of each month.

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 (TTY 711). 48 hours notice is required.

Tenemos el placer de hacer adaptaciones razonables para los miembros del público que necesitan ayuda y que desean asistir a la reunión. Si los arreglos especiales son necesarios, por favor notifique el Valle Fire Protection District Smith por escrito en 1 Hardie Lane, Smith, Nevada 89430, o llame al 775-465-2577 (TTY 711). Se requiere 48 horas de aviso.

This agenda has been posted at the following locations before 9:00 AM on December 7, 2015:

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

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 (TTY 711) or by email at summer@svfpd.org. Normal business hours are Monday – Wednesday, 9am – 1pm.

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