

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
December 10, 2015**

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

- 1.** The meeting was called to order at 18:00 hours by President Boudreau.
- 2.** Board Members present were President Boudreau, Director Abrott and Director Myers. Chief Loveberg was present as well as several SVFPD members.
- 3. Review and adoption of agenda:** President Boudreau moved to adopt the agenda as presented. Director Myers seconded, and all were in favor. The motion passed.
- 4. Approval of Minutes**
 - The minutes from the last Board of Directors regular meeting on November 12, 2015 were submitted by President Boudreau for approval as written with no additions or corrections. President Boudreau moved to approve the minutes as presented. Director Abrott seconded, and all were in favor. The motion passed.
- 5. Public Comments and Discussion:**
 - No public comments.
- 6. Accounts Payable:**
 - a. AT&T Wireless \$29.15
 - b. Central Sierra Construction \$1013.79
 - c. Henry Schein \$19.00
 - d. Henry Schein \$49.00
 - e. Home Depot \$186.42
 - f. IAFC \$279.00
 - g. Jim Menesini Petroleum \$283.92
 - h. Jones & Bartlett Learning \$1775.25
 - i. LN Curtis & Sons \$1743.50
 - j. MF Barcellos \$235.20
 - k. Nevada Division of Forestry \$2500.00
 - l. NU-Systems \$126.00
 - m. NV Energy \$47.48
 - n. Office Depot \$39.90
 - o. On the Side Graphics \$774.58
 - p. Renner \$58.50
 - q. Smith Valley Volunteer Fire Rescue, Inc. \$3005.91
 - r. Smith Valley Volunteer Fire Rescue, Inc. \$10.00
 - s. The Parts House \$262.68
 - t. Uniformity of Nevada LLC \$54.99
 - u. Wells Fargo \$87.74
 - v. Wells Fargo \$983.06
 - w. William A. Park \$134.47
 - President Boudreau moved to accept the accounts payable as reviewed and presented. Director Abrott seconded, and all were in favor. The motion passed. The claims were approved as presented.

7. Accounts Receivable:

- Ambulance fees collected were \$1473.28. In addition we received \$570.00 in donations. See enclosed worksheet. President Boudreau moved to accept the accounts receivable. Director Myers seconded, and all were in favor. The motion passed.

8. Correspondence Received:

- None

9. 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).

- The Lyon County Board of Commissioners voted to approve the special use permit 3-2. There was one community member in opposition. The next step is the building permit. Verizon budgets for infrastructure and improvements after the first of the year. They are unsure when construction will begin. Director Abrott asked if the special use permit would need to be approved again should a delay in construction occur. Chief Loveberg responded that it would not.

10. Discussion and possible action to authorize the expenditure of funds for the Fuels Reduction Management Program, including the grinding and disposal of vegetative material.

- Chief Loveberg updated on the current status: we have received a quote and talked with two other firms, but have not received quotes from them yet. We hope to receive at least one more quote before moving forward.

11. Fire Chief's Report:

- Reviewed last month's calls. We are currently around average for call volume.
- We received kind words from the community at last night's Smith Valley Advisory Board meeting. They spoke very highly of SVFPD personnel. Chief Loveberg also advised the public that we put two of the most up to date cardiac monitors/defibrillators in service. He also explained Care Flight's subscription service.
- Striping has been completed on Engine 40. We are considering adding NFPA compliant striping on Rescue 40.
- District Firefighter physicals have been completed for almost all personnel.
- The annual Christmas dinner is scheduled for next Wednesday night at the Heyday.

12. Board Member Comments:

- Director Abrott requested a progress report on auxiliary power for Station 40. We do have generators, but Chief Loveberg is still working on a permanent solution.

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

- We have determined that Rescue 42 does not have an inverter. It would be nice, but is not a true need at this time.
- Squad 40 decals and tools have been removed. We are currently determining fair market value.

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

- We are actively working on the water storage tank project. We are currently working to secure transportation to Station 42. We are seeking a contractor to do the install.

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

- Workshop scheduled for January 7th at 1800 at Station 40.

16. Public Comment:

- None.

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

- Annual financial report.

18. Action to adjourn:

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The motion passed. The meeting was adjourned at 18:38.

Respectfully submitted,
SW, Administrative Asst.