

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
October 8, 2015**

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

1. The meeting was called to order at 18:01 hours by President Boudreau.
2. Board Members present were President Boudreau and Director Abrott. Director Myers was absent. 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 Abrott seconded, and all were in favor. The motion passed.
4. **Approval of Minutes**
 - The minutes from the last Board of Directors regular meeting on September 10, 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:**
 - a. A representative from Smith Valley Baptist Church stated the Church is withdrawing its previous request for donation or purchase of the water storage tank at Station 42 due to project time constraints.
6. **Accounts Payable:**
 - a. AT&T Wireless \$29.19
 - b. Care Flight \$30.00
 - c. Catseye Pest Control \$360.00
 - d. Flyers \$54.91
 - e. Frontier \$152.69
 - f. High Desert Internet \$75.00
 - g. High Desert Internet \$50.00
 - h. Home Depot \$22.63
 - i. Jim Menesini Petroleum \$619.90
 - j. Jim Menesini Petroleum \$390.65
 - k. Jose Verdugo Lawn Care \$180.00
 - l. Jose Verdugo Lawn Care \$200.00
 - m. Life-Assist \$132.74
 - n. Life-Assist \$589.16
 - o. LN Curtis & Sons \$2859.00
 - p. Margaret Wright \$100.00
 - q. Nevada Division of Forestry \$2500.00
 - r. NV Energy \$62.75
 - s. NV Energy \$163.39
 - t. NV Energy \$51.83
 - u. NV Energy \$35.80
 - v. Quill.com \$53.98
 - w. Smith Valley Garage \$150.00
 - x. Stryker \$166.07
 - y. SVVFR (reimburse) \$35.00
 - z. The Parts House \$99.20
 - aa. The Parts House \$12.25
 - bb. Uniformity of Nevada \$21.50

cc. Wells Fargo \$835.27
dd. Wells Fargo \$28.31
ee. Zoll \$136.22

- 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 \$2044.95. No additional income was received. See enclosed worksheet. President Boudreau moved to accept the accounts receivable. Director Abrott seconded, and all were in favor. The motion passed.

8. Correspondence Received:

- None

9. Discussion and possible action to request grant funds from the Walker River Basin Communities Foundation for the recent purchase of two Zoll X-Series monitors/defibrillators.

- President Boudreau moved to request grant funds from the Walker River Basin Communities Foundation for the recent purchase of two Zoll X-Series monitors/defibrillators. Director Abrott seconded, and all were in favor. The motion passed.

10. Discussion and possible action to surplus the existing 10,000 gallon water storage tank housed at Station 42.

- Because the Church has withdrawn its request, we will wait to surplus the equipment until a later date. Chief Loveberg also discussed regulations regarding surplus equipment / apparatus.

11. 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, including possible selection of the company to complete the repairs and improvements.

- We are very close to putting the new engine in service. We hope to have it completed in time to take it to the training conference in Mason Valley next weekend. Discussed possible options for selling Squad 40 in the future.

12. Fire Chief's Report:

- Reviewed calls to-date. We are currently at 104.
- Chief Loveberg attended a training conference in Reno this week. POOLPACT is looking at offering a grant. We may apply for a grant for the Stryker Powerload system in Rescue 42 and possible upgrades to existing equipment.
- We filed water rights extensions for Station 40 and 42 for beneficial use.
- Smith Valley High School is planning a bonfire on October 16th. Chief Loveberg is working on a special permit and will assist them in complying with regulations.
- Update on the Smith Valley Dairy: We are still working with them to bring them into compliance. They have been approved to finish work in the mechanical room. We still need plans for exterior fuel tank. We had another false alarm after the smoke detector was reportedly repaired.
- Our Volunteers conducted a presentation at Smith Valley Elementary School yesterday for Fire Prevention Week. We also had participation from the US Forest Service, and East Fork Fire loaned us their Fire Safety House Trailer.

- We are looking into options to improve our payouts for Medicaid claims.
- Mason Valley has invited us to participate in a training conference next weekend (16-18 Oct). The training will include extrication, fire, EMS and hazmat classes.
- Update on the community brush pile: the grinding machine that was being used would not work for the material. There is a slower speed grinder that can be used. We are now waiting for Brushbuster, Inc. to respond with a bid.

13. Board Member Comments:

- Director Abrott asked for an update on backup power for Station 40. Chief Loveberg has no update at this time.
- President Boudreau asked for an update on the tire pressure monitoring system. Chief Loveberg is still working on pricing.

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

- The turbo hose in Rescue 40 came off again. Our mechanic has repaired it with a new fitting. We hope it will last.
- There is an issue with the emergency lights on Rescue 40.
- We installed new batteries in the Ranger.

15. 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.

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

- The Strategic Plan meeting is scheduled for Thursday, October 22nd at 6:00 pm.

17. Public Comment:

- The administrative assistant updated the Board that all documents related to the Verizon tower have been signed and delivered to the appropriate places.

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

- None

19. Action to adjourn:

- President Boudreau moved to adjourn. Director Abrott seconded, and all were in favor. The motion passed. The meeting was adjourned at 19:04.

Respectfully submitted,
SW, Administrative Asst.