

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
February 9, 2017**

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

1. The meeting was called to order at 1807 hours by President Boudreau.
2. Board Members present were President Boudreau, Director Abrott, and Director Myers. One SVFPD Volunteer was present. Chief Loveberg was present.
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 January 12, 2017 were submitted by President Boudreau for approval as written. 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:**
 - President Boudreau commented on the positive feedback he's receiving from the community about the Verizon Tower being constructed.
 - President Boudreau commented on the neighborhood website. It is fairly inactive at this time.
6. **Accounts Payable:**
 - a. ARC \$195.95
 - b. AT&T \$29.44
 - c. Coons Construction \$880.00
 - d. Frontier \$157.21
 - e. Lambda Communications \$155.79
 - f. Life-Assist \$44.10
 - g. Life-Assist \$73.19
 - h. Life-Assist \$224.16
 - i. Life-Assist \$281.23
 - j. Life-Assist \$224.16
 - k. LN Curtis \$134.95
 - l. LN Curtis \$295.00
 - m. LN Curtis \$3422.92
 - n. Mason Valley Fire \$6000.00 (SAFER Grant)
 - o. Mark Smith Tire Center \$465.02
 - p. Jim Menesini Petroleum \$534.95
 - q. MF Barcellos \$962.13
 - r. NV Energy \$70.33
 - s. NV Energy \$53.08
 - t. NV Energy \$40.43
 - u. NV Energy \$126.09
 - v. Park, William A. \$33.95
 - w. Penguin Management (E-Dispatches) \$948.00
 - x. Quill \$43.96
 - y. Quill \$18.99
 - z. Quill \$339.98
 - aa. Quill \$178.99
 - bb. Quill \$49.15
 - cc. Rowe Hales Yturbide \$380.00

- dd. SVVFR, Inc. \$15.00
- ee. True Value \$37.98
- ff. Uniformity \$116.66
- gg. Witmer Public Safety Group \$20.99
- hh. Wells Fargo \$109.25
- ii. Wells Fargo \$29.25
- jj. Yerington Auto Parts \$19.98
- kk. Zoll \$240.00

- 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 \$4,962.16. In addition, we received \$6000.00 in reimbursements from the SAFER Grant, \$15.00 for CPR cards, and \$3000.00 from Verizon Wireless for January and February rent. 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 purchase and installation of a Stryker PowerLoad System in the 1997 F3599 Ford Wheeled Coach Type 1 Ambulance (Rescue 42).

- Chief Loveberg reviewed quotes for the PowerLoad system and installation. We may be eligible for a grant from POOL Pact (our worker's comp insurer) to help pay for approximately 2/3 of these costs.
- Chief Loveberg demonstrated the PowerLoad system in Rescue 40 so Board Members would understand the equipment we are considering. The main benefit of the system is to prevent back injuries to our volunteers when loading patients.
- Discussed issues with Rescue 42 and the possibility that we may need to replace the ambulance at some point. Discussed the possibility of moving the PowerLoad system to a new ambulance. Chief Loveberg felt that due to the age of the apparatus, we should not pursue the PowerLoad in Rescue 42 without grant funds to assist.
- President Boudreau moved to pursue the purchase and installation of a Stryker PowerLoad System in the 1997 F3599 Ford Wheeled Coach Type 1 Ambulance (Rescue 42), based on quotes received from Stryker and Sierra Freightliner Sterling Western Star, Inc., contingent upon approval of a grant from POOL Pact to help offset costs to the District.

10. Discussion of the Fiscal Year 2017/2018 Tentative Budget (no action).

- Discussed loss of revenue from expired tax override and new revenue from Verizon Wireless. This new revenue will help offset our loss by about half. Discussed options to manage this loss of revenue.
- Discussed expected increases in costs due to new volunteers (new equipment, supplies, incentives, etc.). This is sometimes difficult to project.
- Overall, Chief Loveberg feels the revenue loss and cost increases are manageable. Discussed possible future tax override.
- Discussed possibility of acquiring mobile data computers for our ambulances. This technology would improve communication between the District and Dispatch and allow us to receive more

detailed call information on the screens. Lyon County Sheriff's Dept. is currently using this technology.

- Chief Loveberg will be bringing a tentative budget as soon as possible, including new anticipated costs.

11. Discussion and possible action regarding the Verizon Wireless communication facility at Station 40 (1 Hardie Ln. Smith, NV).

- Correspondence received from Verizon Wireless. They are exercising their lease option at this time, and we will now begin receiving monthly payments.
- The case is still in litigation.

12. Discussion and possible action regarding the Fuels Reduction Management Program, including the grinding and disposal of vegetative material.

- Chief Loveberg spoke to Mr. Fulstone. He has found another company with a grinder. They are working toward starting the project. We only have received verbal quotes to date.

13. Fire Chief's Report:

- We have 12 calls for service to date this year. 11 were EMS; 1 Fire.
- We have two new volunteers. One currently works for CalFire as a seasonal firefighter/EMT. She currently has some certifications, but we will need to help her get her Nevada EMT Certification. The other volunteer has obtained his Nevada EMT Certification and also has experience as a firefighter and EMT in California.
- Discussed recruitment video currently in progress. Some footage was shot recently, but we are planning to obtain more. This project was paid for by the SAFER Grant.
- A new SAFER Grant application is in process. If this is approved, we may not need to pay for the Nevada Deferred Comp, as SAFER would make the contributions instead.
- Waiting for plumbing repair parts to be delivered.
- Still working with Nevada Deferred Comp.
- SVFPD was recognized by the Lyon County Board of Commissioners for our participation in flood management activities in our area.

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

- Our mechanic is out of service right now due to medical reasons. We will attempt to complete some projects ourselves if possible. If not, Chief Loveberg will seek out other resources to make repairs. We have a couple of auto-ejects that are not working properly.
- Brush 40 has a headlight issue.
- Rescue 42's battery light flickers on and off. We have not been able to find an obvious issue. We will need to take it in to Standard Diesel for possible repair.
- Discussed other possible companies for service and repair. We would prefer to have someone who can come to us.
- We are still waiting for Overhead Door to come back and repair the weather stripping at Station 42.

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

- Discussed leaks in Station 40's roof.

16. Smith Valley Fire District Volunteer Comments:

- None.

17. Board Member Comments:

- President Boudreau spoke with Mr. Miller who applied for the Board position. President Boudreau notified him that we appointed a different applicant, and invited him to participate in our organization in other ways.
- The Mason Valley Gem & Mineral Club would like to participate in a citizen CPR class. President Boudreau put them in touch with Tom Spencer, our CPR instructor, and they have a class scheduled for next month.
- Director Abrott discussed our need to investigate the property line adjustment for Station 41. Per Tom Renner, the property line adjustment was never recorded. Chief Loveberg will look into this issue.

18. Public Comment:

- None

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

- 2017/2018 Budget.

20. Action to adjourn:

- President Boudreau moved to adjourn. Directory Myers seconded, and all were in favor. The motion passed. The meeting was adjourned at approximately 1938.

Respectfully submitted,
SW, Administrative Asst.