

SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
July 10, 2017

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

1. The meeting was called to order at 1801 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 June 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:**
 - None.
6. **Accounts Payable:**
 - a. ABC Fire \$432.50
 - b. ARC Health & Wellness \$439.53
 - c. Care Flight \$30.00
 - d. Cascade Fire Equipment \$944.99
 - e. Emergency Service Marketing Corp., Inc. (Iamresponding) \$660.00
 - f. Frontier \$159.31
 - g. High Desert Internet \$50.00
 - h. High Desert Internet \$75.00
 - i. LN Curtis \$69.41
 - j. LN Curtis \$346.71
 - k. LN Curtis \$38.75
 - l. LN Curtis \$603.13
 - m. LN Curtis \$1906.32
 - n. LN Curtis \$310.00
 - o. Duane T. Lemos \$436.75
 - p. NU-Systems \$112.50
 - q. NV Energy \$73.34
 - r. NV Energy \$43.40
 - s. NV Energy \$35.92
 - t. NV Energy \$53.25
 - u. Rowe & Hales \$380.81
 - v. Stryker \$961.00
 - w. Stryker \$20,289.00
 - x. Jose Verdugo Lawn Care \$380.00
 - y. Wells Fargo Card Services \$497.05
 - z. Wells Fargo Card Services \$221.98
 - aa. Yerington Auto Parts \$330.02
 - 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 \$948.31. In addition, we received \$532.57 in reimbursements, \$360.00 in CPR income, and \$1500.00 from Verizon Wireless for July rent. President Boudreau moved to accept the accounts receivable. Director Myers seconded, and all were in favor. The motion passed.

8. Correspondence Received:

- Letter from VFIS (Glatfelter Claims Management, Inc.) informing us that the claim for attorney fees in relation to the Verizon lawsuit is now exhausted. We will not receive any further reimbursements for attorney fees under this claim.

9. Discussion and possible authorization for the District Fire Chief and/or Administrative Assistant to pursue a grant from the USDA for a portion of the cost of a backup generator.

- The USDA grant process requires us to have a total project cost, which we do not have at this time. The limitation of funds available is 30% or \$20,000. We may want to consider other funding sources to help supplement. Chief Loveberg is waiting for a bid from the electrician and possibly other contractors. Chief Loveberg has also met with the Lyon County Comptroller regarding requirements for the bidding process.

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

- Verizon tower should be operational by the end of the month.

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

- Chief Loveberg talk with Mr. Fulstone. He is getting equipment to sort and clean the pile at the existing site. We hope for the end of this week or next. Mr. Fulstone has been in contact with the grinder, who is still in the area. We are hoping for sometime next week. Chief Loveberg and Mr. Fulstone are supposed to meet tomorrow regarding a new disposal site.
- Director Myers inquired if the public would be allowed to access the site. Chief Loveberg replied that the plan is to allow access through D&S Waste, and therefore we may have availability for the public to use the new site.

12. Fire Chief's Report:

- 76 calls for service to-date. 18 calls since our last meeting, 7 EMS, 11 Fire/other. Semi rollover on Hwy 338 last week was the most challenging extrication any of our personnel had experienced. Many thanks to Mason Valley Fire for their assistance. The extrication took 1 hour, 45 minutes. We have had 3 MVA's and several wildland/brush fires.
- The annual BBQ went very well. Thanks to the Board for attending and assisting.
- Ordered supplies and equipment last month. Not all has been received. Received some wildland PPE and other equipment and supplies.
- Saturday event scheduled – Get Rattled. Fundraiser for the Volunteers.

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

- Tires need replacement on Brush 40 and 42 from yesterday's fire. Chief Loveberg is working on quotes to get them replaced asap.
- Chief 401 needs new tires also. Currently in the shop getting repaired.

- Brush 42 has been serviced; they found the electrical issue with the headlights – foot dimmer switch. Part has been ordered.
- Power load installed on Rescue 42.
- Making appointments with SV Garage for service and repair on other apparatus.
- Recommend to retire tires after 10 years.

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

- Chief Loveberg is still talking with the civil engineer regarding the water tank project. Also talking to him regarding the generator project. Will probably have to go out to bid for the water tank project. Discussed bid process.
- When flooding issues slow down, perhaps Lyon County can come out and help with the parking lot drainage issue at Station 40.

15. Smith Valley Fire District Volunteer Comments:

- Volunteer Summer Walker asked for status on filling the Apparatus Maintenance Technician position (in light of recent tire failures). Chief Loveberg requested we put this on the agenda for next month.

16. Board Member Comments:

- President Boudreau commended the Volunteers for all their hard work on the BBQ.

17. Public Comment:

- None.

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

- Apparatus Maintenance Technician position.

19. Action to adjourn:

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The motion passed. The meeting was adjourned at approximately 1901.

Respectfully submitted,
SW, Administrative Asst.