

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
November 13, 2017**

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

1. The meeting was called to order at 1800 hours by President Boudreau.
2. Board Members present were President Boudreau, Director Abrott and Director Myers. Several SVFPD Volunteers were present. Chief Loveberg was present.
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 October 16, 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. AT&T \$29.76
 - b. Arrow \$460.87
 - c. Cascade \$232.37
 - d. Cascade \$232.37
 - e. Channing Bete \$344.29
 - f. Ace Hardware \$16.20
 - g. High Desert Internet \$75.00
 - h. High Desert Internet \$50.00
 - i. Life-Assist \$253.60
 - j. Life-Assist \$441.16
 - k. Life-Assist \$63.50
 - l. Life-Assist \$281.61
 - m. Life-Assist -\$6.21
 - n. Jim Menesini \$899.02
 - o. Myers, Kristin \$31.00
 - p. NV Energy \$144.51
 - q. NV Energy \$216.82
 - r. NV Energy \$41.68
 - s. NV Energy \$86.57
 - t. Office Depot \$71.99
 - u. Orkin \$360.00
 - v. Rowe & Hales, LLP \$2000.00
 - w. Smith Valley Garage, Inc. \$1365.83
 - x. The Parts House \$5.99
 - y. True Value Hardware \$8.49
 - z. True Value Hardware \$45.98
 - aa. True Value Hardware \$5.99
 - bb. Verdugo Lawn Care \$200.00
 - cc. Verdugo Lawn Care \$200.00
 - dd. Walker, Travis \$159.00
 - ee. Wells Fargo Bank \$479.15

ff. Wells Fargo Bank \$1572.79
gg. Zoll \$1617.00
hh. Zoll \$708.75

- President Boudreau moved to accept the accounts payable as reviewed and presented. Director Myers seconded, and all were in favor. The motion passed. The claims were approved as presented.

7. Accounts Receivable:

- Ambulance fees collected were \$802.51. In addition, we received \$108.68 in reimbursements. 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 regarding the Verizon Wireless communication facility at Station 40 (1 Hardie Ln. Smith, NV)

- No new information at this time.

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

- Chief Loveberg shared that Mr. Fulstone has not yet begun transporting the grindings. Chief Loveberg spoke with him recently about the new collection site. No new progress at this time.
- We have not received an invoice from the grinder yet.

11. Discussion and possible action regarding a Financial Hardship Waiver Application.

- After reviewing the application and finding the applicant's income in line with our policy, President Boudreau moved to waive the patient's balance due in full. Director Abrott seconded, and all were in favor. The motion passed.

12. Fire Chief's Report:

- Chief Loveberg shared sad news that one of Lyon County's dispatchers passed away today, Richard Wainscott. This has been difficult for the Dispatch staff. We will be sending flowers and a card and have offered our support to Dispatch staff.
- 147 calls to date. Discussed current wildfire status.
- We had two repairs to equipment at Station 40. A switch on one of the a/c units outside replaced. Our breathing air compressor repaired last Friday.
- Excellent training in Mason Valley last month.
- Discussed other recent training classes in our District.
- Second part of our physicals is scheduled for this Saturday.
- Working on refresher training for EVOC and UTV driving ops.
- We have a new member attending the EMT course in Mason Valley. He has so far been very active with us.

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

- Tender 40 alternator repaired, and Tender 42 serviced.

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

- Chief Loveberg discussed the status of the Station 42 water tank project and the drainage project at Station 40.

15. Smith Valley Fire District Volunteer Comments:

- None.

16. Board Member Comments:

- Director Abrott mentioned the Board members' financial disclosure reports due to the Secretary of State.

17. Public Comment:

- None.

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

- Reminder of financial disclosure due to Secretary of State.

19. Action to adjourn:

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The meeting was adjourned at approximately 1836.

Respectfully submitted,
SW, Administrative Asst.