

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
September 11, 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 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 August 14, 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 Wireless \$30.02
 - b. Bauer Compressors \$1194.52
 - c. Burton's Fire \$5524.26
 - d. Burton's Fire \$3066.21
 - e. Burton's Fire \$1635.00
 - f. Burton's Fire \$1983.78
 - g. Care Flight \$30.00
 - h. Cascade Fire Equipment \$432.63
 - i. Cascade Fire Equipment \$1195.11
 - j. Cascade Fire Equipment \$280.11
 - k. Cascade Fire Equipment \$280.11
 - l. Cascade Fire Equipment \$280.11
 - m. Cascade Fire Equipment \$304.86
 - n. Channing Bete \$452.40
 - o. Douglas Radiator & Auto Air \$116.00
 - p. FAIRA \$8911.00
 - q. Frontier \$159.35
 - r. High Desert Internet \$50.00
 - s. High Desert Internet \$75.00
 - t. Home Depot \$149.60
 - u. Jim Menesini Petroleum \$692.79
 - v. Life-Assist \$440.19
 - w. Life-Assist \$23.26
 - x. Life-Assist \$344.52
 - y. LN Curtis \$2025.00
 - z. LN Curtis \$648.09
 - aa. LN Curtis \$241.56
 - bb. LN Curtis \$82.73
 - cc. LN Curtis \$313.73
 - dd. LN Curtis \$22.95
 - ee. LN Curtis \$418.73

ff. LN Curtis \$169.00
gg. Nevada Division of Forestry \$2500.00
hh. NU-Systems Inc. \$126.00
ii. NV Energy \$42.98
jj. NV Energy \$184.29
kk. NV Energy \$37.54
ll. NV Energy \$77.64
mm. Orkin \$360.00
nn. Renner \$7.49
oo. Renner \$9.99
pp. Renner \$2.98
qq. Renner \$29.25
rr. REMSA Education \$20.00
ss. Rowe & Hales, LLP \$3560.00
tt. Sierra Freightliner \$2677.50
uu. The Parts House \$57.35
vv. True Value Hardware \$5.98
ww. Tyres International \$1098.84
xx. Tyres International \$1346.70
yy. Tyres International \$3125.05
zz. Tyres International \$3876.77
aaa. Wells Fargo \$32.00
bbb. Wells Fargo \$20.51
ccc. Wells Fargo \$221.57
ddd. Wells Fargo \$726.54
eee. Yerington Auto Parts \$51.38

- 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 \$8350.55. In addition, we received \$1500.00 from Verizon Wireless for September rent. 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 authorization to advertise and fill the Apparatus Maintenance Technician Position.

- Chief Loveberg spoke to the Lyon County Human Resources Department today. They anticipate they will be able to post the position by tomorrow. Chief Loveberg has requested a paper application form from the County so we can modify our paper form if needed. We already have someone interested in the position. No action taken.

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

- Verizon tower is operational. The lawsuit continues. President Boudreau noted that we continue to expend taxpayer funds for the attorney fees, and that will continue until the issue is resolved.

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

- Chief Loveberg spoke to Mr. Fulstone today. The grinding contractor still says he is coming. Mr. Fulstone is considering renting a machine and grinding it himself. Discussed status of new location. We are still working with Mr. Fulstone on preparation.

12. Fire Chief's Report:

- 111 calls for service to-date. 15 calls since our last meeting, 2/3 other than medical aid this month. We are averaging 13 calls per month, which is on par for normal.
- The update to our report writing program is a learning curve for us.

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

- Engines and Tender have been pump tested.
- New tires on several apparatus. Rescue 42 is reportedly pulling to the right. We will be taking it to Carson City to have the front end checked. Chief Loveberg has requested a loaner ambulance from East Fork since the repair may take some time. We will also have the shocks assessed.
- We are continuing to work on small repairs.

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

- No change from last meeting.

15. Smith Valley Fire District Volunteer Comments:

- Assistant Chief Park commented that the Volunteers appreciate us getting the pump tests done.
- Kristin Myers commented that we are having the Every Day Program October 16th at Smith Valley Schools. This is a scenario based event aimed at distracted and drunk driving.
- Prospective Volunteer Chris Harper was tragically killed Thursday evening by a drunk driver. Our thoughts and prayers go out to his family.

16. Board Member Comments:

- President Boudreau reminded us that today is the anniversary of 9/11.

17. Public Comment:

- None.

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

- Status of generator project.
- Status of water tank project.
- Selling the old Squad.

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 1836.

Respectfully submitted,
SW, Administrative Asst.