

**SMITH VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR MINUTES  
March 12, 2018**

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

1. The meeting was called to order at 1802 hours by President Boudreau.
2. Board Members present were President Boudreau, Director Abrott and Director Myers. Chief Loveberg was also present, along with several other 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 February 12, 2018 were submitted by President Boudreau for approval as written. President Boudreau moved to approve the minutes as presented. Director Myers seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion:**
  - Michael Nuti commented regarding challenges accessing the fire hydrant at the school and improvement of access on the Hunewill property. He also suggested installing a windsock at Station 40.
6. **Accounts Payable:**
  - a. ARC Health & Wellness \$99.45
  - b. AT&T Wireless \$30.27
  - c. Home Depot \$2015.48
  - d. High Desert Internet \$50.00
  - e. High Desert Internet \$75.00
  - f. Jim Menesini Petroleum \$491.78
  - g. Duane T. Lemos \$534.70
  - h. LN Curtis \$1269.33
  - i. MF Barcellos \$594.34
  - j. NDF \$2500.00
  - k. NU-Systems \$126.00
  - l. NV Energy \$46.67
  - m. NV Energy \$132.01
  - n. NV Energy \$73.76
  - o. Renner \$24.26
  - p. Renner \$40.86
  - q. Rowe & Hales \$480.00
  - r. Smith Valley Garage \$21.00
  - s. Sierra Front \$250.00
  - t. Spencer, John \$120.13
  - u. Spencer, John \$60.00
  - v. Spencer, John \$238.00
  - w. VFIS \$2183.00
  - x. Wells Fargo \$666.34
  - y. Wells Fargo \$172.14
  - z. Witmer Public Safety \$175.00
  - aa. Witmer Public Safety \$805.59
  - bb. Wright, Margaret \$15.00
  - cc. Yerington Auto Parts \$276.02

dd. Zoll \$269.80  
ee. Zoll \$19.68

- 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 \$4,111.86. In addition, we received \$1075.88 in reimbursements, \$1545.00 in sales and rentals, and \$200.00 in CPR Income. President Boudreau moved to accept the accounts receivables. Director Abrott seconded, and all were in favor. The motion passed.

#### **8. Correspondence Received:**

- None.

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

- Mr. Fulstone has not responded with an update. NDF has declined to assist us with a prescribed burn at this time.
- Chief Loveberg will be talking with the NDOT supervisor regarding the site.
- Discussed options so we can resume the program.

#### **10. Status of the sale and/or disposal of previously surplussed 1986 GMC 7000 Rescue (Squad 40).**

- Chief Loveberg will be working to remove the artwork.

#### **11. Approval of the Fiscal Year 2018/2019 Tentative Budget.**

- Discussed details of tentative budget, including projected revenues and expenditures. Discussed categories that required an increase. Discussed tax caps.
- President Boudreau moved to approve the 2018/2019 Tentative Budget. Director Myers seconded, and all were in favor. The motion passed.

#### **12. Review, discussion, and possible action regarding updating the Smith Valley Fire Protection District Strategic Plan.**

- Chief Loveberg recommended we begin meeting again regarding an update to the Strategic Plan. Discussed staffing concerns.

#### **13. Fire Chief's Report:**

- 24 calls to-date.
- We are continuing to work with other agencies regarding amendments to International Fire Code and WUI Code. Discussed potential for new building codes.
- We hired Alan Orton for the Apparatus Readiness Technician position, and he started last week.

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

- Rescue 40 will be going in for service this week. Will setup service for Rescue 42 next.
- Discussed Rescue 42's electrical issue.
- Batteries replaced in Water Tender 42. Still trying to get the relay replaced.

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

- New compressor being installed at Station 42. Will eventually need new compressor in Station 41 and air system.
- Working on servicing heating units in Station 40 and repairing the air system in Station 40.
- Moving forward on drainage project at Station 40.
- Working to identify where the septic system is at Station 42.

**16. Smith Valley Fire District Volunteer Comments:**

- Travis Walker thanked the Board for hiring the Apparatus Readiness Technician. He discussed the issues with the dually tires on the rescues. He suggested a cat's eye regulator for the tires. He will get more information for the next meeting.

**17. Board Member Comments:**

- President Boudreau expressed concern about the windsock suggestion. We will discuss at a later time.
- Director Abrott requested an update on moving the repeater. Chief Loveberg stated it is still in progress.

**18. Public Comment:**

- None.

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

- Budget

**20. Action to adjourn:**

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The meeting was adjourned at approximately 1937.

Respectfully submitted,  
SW, Administrative Asst.