

**SMITH VALLEY FIRE PROTECTION DISTRICT  
BOARD OF DIRECTOR MINUTES  
June 11, 2018**

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

1. The meeting was called to order at 1809 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:** Director Myers moved to adopt the agenda as presented. President Boudreau seconded, and all were in favor. The motion passed.
4. **Approval of Minutes**
  - The minutes from the last Board of Directors regular meeting on May 21, 2018 were submitted by President Boudreau for approval as written. Director Abrott moved to approve the minutes as presented. Director Myers seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion**
  - None
6. **Accounts Payable:**
  - a. High Desert Internet \$50.00
  - b. High Desert Internet \$75.00
  - c. Life-Assist \$301.61
  - d. Life-Assist \$124.20
  - e. Life-Assist \$271.92
  - f. NU-Systems, Inc. \$126.00
  - g. NV Energy \$81.58
  - h. NV Energy \$141.94
  - i. NV Energy \$45.84
  - j. NV Energy \$44.62
  - k. Renner \$29.99
  - l. Simpsons Colony Reclamation Canal Company \$6.75
  - m. Teleflex \$578.01
  - n. The Parts House \$6.52
  - o. The Parts House \$52.63
  - p. The Parts House \$18.98
  - q. United Healthcare \$150.88
  - r. Jose Verdugo Lawn Care \$200.00
  - s. Jose Verdugo Lawn Care \$280.00
  - t. Wells Fargo \$763.42
  - u. Wells Fargo \$786.54
  - v. Wheeler Screen Printing \$1097.53
  - w. Zoll \$808.50
  - x. Zoll \$808.50
  - y. Zoll \$134.90
  - z. Zoll \$239.98
  - 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 \$3,825.12. In addition, we received \$250.00 in donations and \$1545.00 in sales and rentals. 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.**

- The old pile has been buried. The Board recommended inviting Mr. Fulstone to our next Board meeting to encourage progress.

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

- Asst. Chief Park was planning to look at the broken door. Unsure if this has been completed yet. Chief Loveberg and Asst. Chief Park feel trying to sell it with a damaged door would make it more difficult to sell. Volunteer Travis Walker recommended we consider having it spot welded, as he feels this might suffice to repair the door.

#### **11. Discussion and possible action regarding a Financial Hardship Waiver Request.**

- After reviewing provided documentation, President Boudreau recommended that we reduce the patient's bill by 50%. Director Abrott 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.**

- No action.

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

- Report on Wellington Fire; 60 acres. No word from mapping on how much was private and how much was US Forest Service. We had an NDF representative due to our participation in the Wildland Fire Protection Program. Discussed other mutual aid. Our volunteers did a tremendous job protecting homes during the initial attack. No loss of property. Director Abrott inquired about a press release. At this time there has not been a press release. No investigators were available for this fire. Chief Loveberg will follow up with other authorities.
- Probably will close open burning in the next couple of weeks.
- Our annual Steak Fry is July 7<sup>th</sup>. We were able to secure a donation of meat again from Harris Ranch and Smith Valley Cattle Feeders.
- 62 Calls for service to-date.

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

- Working on service and air leak repair on Engine 40.
- Water tender 40 will be in for service in the near future.
- Waiting for Water Tender 42's relay.
- East Fork has a new mechanic who may be interested in coming to help us from time to time.
- Alan, our Apparatus Readiness Technician, is doing a great job. He is catching up on getting some things done, and service and repair is more organized.

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

- No progress on drainage issue.
- No progress on Station 42's tank.

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

- Volunteer Travis Walker pointed out that it is easy to underestimate the benefit that we get from our neighbors. It's clear that we have good resources around us. The Wellington Fire was one of the first incidents where we didn't have a Chief Officer right away. Captain Tolan did an outstanding job with command.

**17. Board Member Comments:**

- Director Abrott asked for an overview of new District email accounts. Summer will also update the contact director as soon as possible.
- President Boudreau discussed election process and questions regarding that. Referred to County Clerk's office for assistance.
- Director Abrott informed us that residents at 17 Desert Creek will be putting in two water tanks, 5000 gallons each. They would like it to be available for District use. Needs assistance with connectivity. Director Abrott provided contact information to Chief Loveberg for follow up.
- Director Abrott commented on the Rural Preparedness Summit training in Fallon. Volunteer Mike Mangiaracina was also in attendance.

**18. Public Comment:**

- None.

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

- Discuss replacement ambulance and timetable.

**20. Action to adjourn:**

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The meeting was adjourned at approximately 1904.

Respectfully submitted,  
SW, Administrative Asst.