

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
July 9, 2018**

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. Chief Loveberg was also present.
3. **Review and adoption of agenda:** Director Myers 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 11, 2018 were submitted by President Boudreau for approval with a correction on item 17. President Boudreau moved to approve the minutes as corrected. Director Myers seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion**
 - None
6. **Accounts Payable:**
 - a. AT&T \$31.48
 - b. Frontier \$162.82
 - c. High Desert Internet \$75.00
 - d. High Desert Internet \$50.00
 - e. I Am Responding \$660.00
 - f. Jim Menesini Petroleum \$466.93
 - g. MF Barcellos \$129.17
 - h. LN Curtis \$60.00
 - i. Michael Mangiaracina \$270.70
 - j. NV Energy \$42.34
 - k. NV Energy \$135.04
 - l. NV Energy \$44.09
 - m. Orkin \$360.00
 - n. Orton, Alan \$99.00
 - o. Orton, Alan \$245.47
 - p. Rowe & Hales \$420.00
 - q. Sloan Sterling \$37.50
 - r. Yerington Auto Parts \$19.06
 - s. Zoll Medical \$620.00
 - 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 \$4239.72. In addition, we received \$567.99 in reimbursements 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.

- As requested, Chief Loveberg invited Mr. Fulstone to attend the meeting, but he was unable. He informed Chief Loveberg that some progress has been made. He has met with someone regarding site preparation.

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

- Chief Loveberg will talk with Asst. Chief Park regarding the work needed. No additional progress made.

11. Discussion and possible action regarding the purchase of an ambulance.

- Chief Loveberg is working on getting the specifications put together. We will form an apparatus committee comprised of (at minimum) Chief Loveberg, Asst. Chief Park, and EMS Coordinator Travis Walker. Chief Loveberg has been in contact with at least three different manufacturers. Discussed options for selecting specifications and securing a contract. Discussed possible range of pricing.

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

- No action.

13. Fire Chief's Report:

- Since our last meeting, we've had several fires. Parties have met and decided on amounts for cost shares for the Wellington Fire and the Upper Colony Fire. Both will be covered by the NDF Wildland Fire Protection Plan. Wellington Fire will be 2/3 cost, burned acres; Upper Colony Fire will be 4% cost, burned acres. Negotiation was relatively easy. Chief Loveberg is concerned about the viability of the Wildland Fire Protection Plan due to costs.
- We are still working on the Wellington Fire investigation.
- All fires this season have been human caused. Chief Loveberg had four banners made to bring more public attention to burn restrictions in the valley. Discussed possible locations for additional banners. May consider other options for informing the public of burn restrictions in the future.
- Chief Loveberg sent a thank you email to East Fork, Mason Valley and Antelope Valley for mutual aid assistance.
- 22 calls for service since our last meeting; 84 call for service YTD.

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

- Brush 40's inner fender was damaged in the Desert Creek Fire. It has been repaired.
- Waiting for brake parts for Tender 42.
- Small repairs needed on various apparatus.
- Regular service continuing on all apparatus.
- Waiting for replacement tire for Brush 42 to be received.

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

- No new information.

16. Smith Valley Fire District Volunteer Comments:

- Annual BBQ was a success.

17. Board Member Comments:

- Director Abrott asked about access to the other fire hydrant at the school. Chief Loveberg will follow up with Mr. Hunewill.
- Director Abrott asked about the upcoming Rural EMS Conference in Elko, participation and staffing in Smith Valley while trainees are attending. Brief discussion.

18. Public Comment:

- None.

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

- None.

20. Action to adjourn:

- President Boudreau moved to adjourn. Director Myers seconded, and all were in favor. The meeting was adjourned at approximately 1844.

Respectfully submitted,
SW, Administrative Asst.