

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR MINUTES
July 8, 2019**

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

1. The meeting was called to order at 1801 hours by President Boudreau.
2. Board Members present were President Boudreau, Director Myers and Director Abrott. Chief Loveberg was also present, along with other members of SVVFR.
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 June 10, 2019 were submitted by President Boudreau for approval. President Boudreau moved to approve the minutes with no corrections or additions. Director Abrott seconded, and all were in favor. The motion passed.
5. **Public Comments and Discussion**
 - None
6. **Accounts Payable:**
 - a. ABE Printing & Copy Center \$122.50
 - b. Alling & Jillson, LTD. \$450.00
 - c. Arrow (Teleflex) \$1115.50
 - d. Cascade Fire Equipment \$206.45
 - e. Cascade Fire Equipment \$2119.40
 - f. Cascade Fire Equipment \$183.17
 - g. Frontier Communications \$283.34
 - h. Lambda Communications \$10,811.56
 - i. Life-Assist \$600.00
 - j. Life-Assist \$573.38
 - k. LN Curtis \$812.20
 - l. LN Curtis \$364.19
 - m. LN Curtis \$1370.56
 - n. Loveberg, Robert \$37.84
 - o. Mangiaracina, Michael \$286.52
 - p. Mason Valley Janitorial \$350.00
 - q. Menesini Petroleum \$614.97
 - r. Nightingale, Matthew (multiple) \$1690.25
 - s. NV Energy \$40.55
 - t. NV Energy \$37.68
 - u. NV Energy \$.59
 - v. On the Side Graphics \$192.00
 - w. Overhead Door \$226.00
 - x. Overhead Door \$325.00
 - y. REMSA Education \$12.00
 - z. Renner Equipment \$11.19
 - aa. Renner Equipment \$2.90
 - bb. Renner Equipment \$1.44
 - cc. Smith Valley Garage \$3.55
 - dd. Standard Diesel \$39.83
 - ee. Verizon Wireless \$136.27

- ff. Yerington Auto Parts \$4.59
- gg. The Parts House \$739.19
- hh. Wells Fargo \$1258.45
- ii. Wells Fargo \$463.13

- 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 \$2,126.25. In addition, we received \$1,591.35 in Sales & Rental, and \$480.00 in CPR Income. A donation of \$2000.00 from Blunt Farms & Nevada Fire Protection was received today. It will be reflected in next month's accounts receivable report. President Boudreau moved to accept the accounts receivables. Director Myers 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.

- Trailers have been serviced. Will begin loaning next Monday. Will be calling this week to begin scheduling deliveries.
- Chief Loveberg and Alan Orton will be delivering trailers at this time. They plan to deliver on Mondays and Thursdays. We currently have one applicant for the Fuels Management position.
- Chief Loveberg is still working with Mr. Fulstone on an agreement.

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

- Committee met with a representative. Waiting for reply to questions.

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

- No action.

12. Fire Chief's Report:

- 83 calls to date, mostly medical.
- Discussed recent heavy equipment fires.
- Brush 40's repair was a challenge but is complete.
- New Administrative Assistant was hired. Started July 2nd.
- One application received for Fuels Management Technician.

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

- Brush 40 repair complete.
- Siren on Engine 42 repaired.
- Brush 42 foam system repaired; new pressure gauge to be installed.
- New batteries installed in Rescue 42 and 3 fuels management trailers.
- Fuels Management trailers serviced.

- Patrol 42 A/C charged.

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

- New storage container purchased by SVVFR was delivered last weekend. It will be painted. Used for storage of tables, benches, BBQ supplies, etc.
- Mezzanine shelving completed.
- Shelving added in apparatus bay; some supplies moved to new shelving.
- SVVFR purchased 2 new toolboxes.
- 2 flammable materials cabinets should arrive this week for Stations 40 and 42.
- Captain Hunewill talked to a local contractor regarding the grindings project and front drainage.
- No MOU yet for the hydrant near the school.
- Door openers at Central repaired and adjusted.
- Weather stripping repaired.

15. Smith Valley Fire District Volunteer Comments:

- Annual Steak Fry is this weekend.
- Vivian Vick's memorial service 11 am on 7/20 at Smith Valley Baptist Church. She used to make the beans for our BBQ, and we still use her recipe.

16. Board Member Comments:

- None.

17. Public Comment:

- None.

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

- None.

19. Action to adjourn:

- President Boudreau moved to adjourn. Director Abrott seconded, and all were in favor. The meeting was adjourned at 1841.

Respectfully submitted,
SW, Administrative Asst.