

**SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING**

December 8, 2011

6:00 PM

SVFPD Station 40, 1 Hardie Lane, Smith, Nevada

AGENDA

(Action will be taken on all items unless otherwise noted)

Agenda items may be taken in any order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time.

6:00 PM

1. Call to Order
2. Roll Call and Determination Of A Quorum
3. Review and adoption of agenda

6:05 PM Discussion and possible action on the presentation of the 2010/2011 Audit

4. Approval Of Minutes – November 10, 2011 meeting
5. Community Input/Public Participation (No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken) Citizens wishing to speak during public comment may speak on matters related to the Smith Valley Fire Protection District, but not on items agenzized for this meeting. Speakers are asked to state their name for the record. The Board of Directors reserves the right to limit the time for individual comments, as well as limit the total time for public comment. The same applies to public testimony on each agenda item. Public comment may be returned to at any time during the agenda.
6. Accounts Payable – Review and accept claims. (Action)
7. Accounts Receivable – Review and accept accounts receivable which may include ambulance fees, donations, grants and other receivables. (Action)
8. Correspondence Received - Correspondence of a general nature for the Board and public information regarding District related matters. Not intended for detailed discussion or for items already on the agenda. (No action will be taken)
9. Fire Chief's Report (No action will be taken)
10. Board Member Comments (No action will be taken)
11. Discussion and possible action on the status and repair of District equipment.
12. Discussion and possible action regarding use of Fire District facilities by the public, liability insurance, and the disposition and use of the Central fire station building.
13. Discussion and possible action regarding any capital improvement projects for District buildings, grounds and facilities.
 - a. Discussion and possible action regarding the work contract for Verdugo Lawn Care for landscape maintenance at the fire stations.

14. Discussion and possible action regarding the new Brush Truck.
15. Discussion and possible action regarding a variance for the SVFPD ambulance to use non-licensed personnel to drive.
16. Discussion and possible action regarding a contract for the part time training officer.
17. Discussion and possible action regarding the interlocal agreement between Lyon County and the four Lyon County Fire Districts for response in the general county areas.
18. Discussion and possible action regarding the Lyon County computer aided dispatch software and dispatch services.
19. Discussion and possible action regarding the purchase of the 2008 4WD Chevy Trailblazer from Lyon County for District use.
20. Discussion and possible action regarding the surplus of Fire District apparatus.
 - a. Engine 41
21. Discussion and possible action regarding the status and cost of the Burbank Fire.
22. Discussion and possible action regarding the construction of a training equipment locker at Station 40.
23. Discussion and possible action regarding the Strategic Plan update.
24. Community Input/Public Participation (No action may be taken on a matter raised under this item of the agenda until the matter has been specifically included on an agenda as an item upon which action will be taken) Citizens wishing to speak during public comment may speak on matters related to the Smith Valley Fire Protection District, but not on items agenzized for this meeting.
25. Requests for items to be placed on future meeting agendas.
26. ADJOURNMENT

To request that an item be placed on this or future meeting agendas, please call the Smith Valley Fire Protection District Office, at 465-2577, at least seven (7) working days prior to the date of the scheduled meeting.

If you would like more information about any of the agenda items listed above, please contact the Smith Valley Fire Protection District Office at 775-465-2577.

We are pleased to make reasonable accommodations for those members of the public who need assistance and wish to attend the meeting. If special arrangements are necessary, please notify the Smith Valley Fire Protection District in writing at 1 Hardie Lane, Smith, Nevada 89430, or call 775-465-2577. 24 hours notice is required.

"SVFPD is an equal opportunity provider."

This agenda has been posted at the following locations before 9:00 AM on December 1, 2011:

Smith Valley Fire Protection District Office, Station 40, 1 Hardie Lane, Smith

Renner Equipment Co., 2289 Highway 208, Smith

Smith Post Office, 2306 Highway 208, Smith

Wellington Post Office, 2818 Highway 208, Wellington

This agenda is also available on the Smith Valley Fire Protection District Website at www.svfpd.org