

SMITH VALLEY FIRE DISTRICT
TRUSTEE BOARD MEETING NOV 9, 2015 5:00 PM
MINUTES

Call to Order; At 5:00 PM

Pledge of Allegiance: All Participated

Roll Call: Chair Gillman, Sec Berg, Trustees Roberts, Block and Woodring

Reading of Previous Minutes and Corrections:

During the discussion on the paying 25 dollars per shift for a "Duty Officer", Roberts question the need for a stipend for the position and where the money was coming from. Then opined that the stipend should be 50 dollars per shift. But was not made a motion.

Moved by Block 2nd by Woodring to Accept the Minutes as Corrected. Pased 5 to 0

Public Comment: None

Claims: Moved by Block to Pay Bills in the Amount of 14,479.99 2nd by Berg. Passed 5 to 0

Trustee Reports/Comments/Communications:

Chair Gillman reviewed several options for signage for the front of the Station. With more information to follow before a decision will be made on the design.

Chief's Report: See Attached

Old Business:

Draft Agreement with WFEMS.

After some discussion no decision will be made until Deputy County Attorney Fugina reviews and gives an opinion on the agreement.

Snow Tires for the GMC:

Chief Haas reported that he got a quote from Les Schwab for 845.00 a set of 4 studded snow tires. Moved by Woodring 2nd by Roberts to purchase these tires. Passed 5 to 0

Snow Plowing:

Sec Berg received one quote from Double Diamond Contracting for 150.00 per plow at both stations. Roberts made a motion to provide snow plowing as approved by the Fire Chief based on price. With more Contractors being contacted. 2nd by Block. Passed 5 to 0

Executive Session for the Purpose of Personnel Review of Chief Haas.

It was determined that each Trustee would forward their comments to Chairperson Gillman, who then would then review them with the Chief.

Session started at 6:30 PM and the regular meeting was reconvened 7:12 PM

Training Request: None

Meeting Adjourned at 7:15 PM