

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 26, 2016 5:00 PM
SPECIAL MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT:

AMBULANCE REPORT:

OLD BUSINESS:

NEW BUSINESS:

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 26, 2016 5:00PM
SPECIAL MEETING MINUTES

THE MEETING WAS CALLED TO ORDER BY CHAIRMAN GILLMAN AT 5:00 PM

ALL PRESENT PARTICIPATED IN THE PLEDGE OF ALLEGIANCE

ROLL CALL – TRUSTEES BLOCK, ROBERTS AND GILLMAN WERE PRESENT. TRUSTEES BERG AND RUPP EXCUSED.

PUBLIC COMMENT - NONE

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHAIRMAN GILLMAN REPORTED THAT TWO INSURANCE CHECKS HAD BEEN RECEIVED AND BIDS FOR THE REPAIR TO THE FIRE HALL WERE STILL OUTSTANDING.

CHIEF'S REPORT

CHIEF HAAS GAVE AN UPDATE ON THE STATUS OF EQUIPMENT DAMAGED IN THE ARSON FIRE.

AMBULANCE REPORT

ASSISTANT CHIEF McKOON UPDATED THE BOARD ON THE STATUS OF AMBULANCE SERVICE PREPARATIONS.

OLD BUSINESS: NONE

NEW BUSINESS:

RESCUE UNIT REPLACEMENT (CHIEF HAAS/STAFF)

CHIEF HAAS AND STAFF STATED THAT THEY HAD FOUND AN ACCEPTABLE REPLACEMENT VEHICLE FOR THE RESCUE TRUCK DESTROYED IN THE ARSON FIRE. AFTER REVIEWING THE INFORMATION ON THIS VEHICLE , TRUSTEE ROBERTS MADE A MOTION TO SPEND UP TO \$40,000 TO PURCHASE THE REPLACEMENT VEHICLE, INSPECT IT PRIOR TO FINAL PURCHASE AND PROVIDE FOR TRANSPORTATION AND NEEDED PAINT AND OTHER EQUIPMENT. THE MOTION WAS SECONDED BY TRUSTEE BLOCK AND RECEIVED UNANIMOUS APPROVAL. VOTE 3-0 IN FAVOR OF MOTION.

TRAINING REQUEST: NONE

ADJORNMENT: THE MEETING WAS ADJORNED AT 5:38 PM.