SMITH VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MINUTES
August 10, 2026

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

1. **Call to Order:** The meeting was called to order at 1800 hours by Vice President Vlot.

2. **Roll Call and Determination of a Quorum:** Board Members in attendance were President Vlot, Vice President Geney and Director Montgomery. Director Chandler and Director Delucchi were absent. Also present was AFC Frank Hunewill and Administrative Assistant Annette Blackwood. Chief Nightingale was absent.

3. **Pledge of Allegiance**

   - Meeting opened with the Pledge of Allegiance.

4. **Public Participation:**

   - None.

5. **Review and adoption of agenda**:

   - President Vlot moved to approve the agenda as presented. Director Montgomery seconded, and all were in favor. The motion passed.

6. **Approve the Board of Directors July 13, 2026, Meeting Minutes.**

   - The minutes from the last Board of Directors regular meeting on July 13, 2026, submitted for approval. Director Montgomery moved to approve the Board of Directors July 13, 2026, Meeting Minutes as presented. President Vlot seconded, and all were in favor. The motion passed.

9. Payable Accounts:

- A list of accounts payable presented totaling $22,003.40. President Vlot moved to approve the accounts payable. Vice President Geney seconded, and all were in favor. The motion passed.

10. Accounts Receivable:

- Ambulance fees collected were $7,801.76. We also received $500.00 from American Heart Association for Citizen CPR, $1,529.82 from Verizon, and $460.00 for Citizen CPR for a total of $10,241.58. President Vlot moved to accept the accounts receivable. Director Montgomery seconded, and all were in favor. The motion passed.

11. Monthly Budget Report:

Director Montgomery has moved to accept the monthly budget report. Vice President Geney seconded, and all were in favor. The motion passed.

12. Correspondence Received:

- None.

14.General Department Affairs (No action will be taken).

- Smith Valley Fire Protection District's new website is up and running.
- AFC Hunewill advised that the Chief is working on the SVFPD app.
- AFC Hunewill said that Little Rascal's camp was an enormous success with thirty-four attending.
- Today the volunteers did a stand-by at Sweetwater Summit for touch-and-go with the military. We will be doing these two more times this month. They are evaluating the runway.
- Water tenders and Rehab were out of service due to batteries. Captain Walker is replacing the batteries, and they will be back in service this evening.
- Capital Improvement: looking into splitting the concrete project into a dirt project and a concrete project. Working on quotes currently.
- AFC Hunewill advised that nothing new on Wellington property. We should receive an invoice soon.
- All our new helmets have arrived.
- Working on the fire danger signs outside our stations. Getting new signs will cost $979 each or we can try to paint them like we did at Station 40. Another option is to try to get graphics made to stick to the signs. The originals were graphics and we will see what that cost will be.

16.Smith Valley Fire District Volunteer Member Comments:

- Captain Walker advised that we are getting back to a regular training schedule. Some volunteers are coming up for recertification and have not attended our training events. With the in-house training you can obtain CEU credits. One option is that we could travel to the conference in Elko. Director Montgomery asked what the cost would be. Captain Walker advised that there are scholarships available. The cost for the conference is $275 plus hotels and meals. District vehicles to be used.

17.Board Member Comments:

- Director Montgonery attended the Little Rascal camp. It was great fun. Shoutout to Pam Hunewill for the splendid work the Explorers did.

18. Public Participation:

- None.

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

- Incentive Program

20.Action to adjourn:

- President Vlot adjourned the meeting at 1818 hours.

Respectfully submitted, Annette Blackwood, Administrative Assistant