**SMITH VALLEY FIRE PROTECTION DISTRICT**
**BOARD OF DIRECTORS MINUTES**
**July 13, 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 Vice President Vlot, Director Geney and Director Montgomery. Director Chandler and Director Delucchi were absent. Also present were Chief Nightingale and Administrative Assistant Annette Blackwood.

3. **Pledge of Allegiance**

   - Meeting was opened with the Pledge of Allegiance.

4. **Public Participation:**

   - None.

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

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

6. **Approve the Board of Directors June 8, 2026, Meeting Minutes.**

   - The minutes from the last Board of Directors regular meeting on June 8, 2026, were submitted for approval. Vice President Vlot moved to approve the Board of Directors June 8, 2026, Meeting Minutes as presented. Director Geney seconded, and all were in favor. The motion passed.

7. **Approve the Board of Directors June 17, 2026, Meeting Minutes.**

   - The minutes from the Board of Directors Special Meeting on June 17, 2026, were submitted for approval. Director Geney moved to approve the Board of Directors June 17, 2026, Special Meeting Minutes as presented. Director Montgomery seconded, and all were in favor. The motion passed.

**8.For Possible Action: Elect the Board of Directors all positions and fix the term of office as required by NRS 474.150.**

- Director Montgomery moved to elect Cole Vlot as President. Director Geney seconded, all were in favor. The motion passed.

- President Vlot moved to elect Justin Geney as Vice President. Director Montgomery seconded, all were in favor. The motion passed.

**9. Payable Accounts:**

- A list of accounts payable presented totaling $98,951.61. 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 $12,814.87. We also received $1,000.00 from American Heart Association for Citizen CPR, $1,529.82 from Verizon, and $70.00 for Citizen CPR for a total of $15,414.69. Vice President Geney moved to accept the accounts receivable. President Vlot seconded, and all were in favor. The motion passed.

**11. Monthly Budget Report:**

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

**12. Correspondence Received:**

- None.

**13. For Discussion and Possible Approval of the Maintenance Pay Code:** Discuss and consider approval of clarifying the District's Maintenance position. The Maintenance designation is intended to function solely as a payroll classification (pay code) for individuals performing maintenance-related duties. It is not a certified membership classification and does not, by itself, confer volunteer membership status, employment status, benefits, incentives, or any right or privileges association with certified operational positions within the District.

- Discussion that the comptroller requested to specify that this is not a job position, just a pay code and does not receive any benefits. President Vlot moved to approve the designation the District's Maintenance Pay Code classification. Director Montgomery seconded, and all were in favor. The motion passed.

**14. Discussion and Possible Approval: Elimination of the Apparatus Technician Position: Discuss and consider approval to eliminate the Apparatus Technician position from the District's organizational structure and authorized positions.**

- The Board discussed that the Apparatus Technician position remains in the budget and be removed for clarification. President Vlot moved to eliminate the Apparatus Technician position from the District's records. Vice President Geney seconded, and all were in favor. The motion passed.

**15.General Department Affairs (No action will be taken).**

- Congratulations to Gretchen Montgomery on her appointment at the Lyon County Commissioners meeting. She introduced herself very nicely.
- The BBQ was last weekend and was an enormous success. I want to thank everyone that was there. We served about 650 steaks, everyone worked hard and everyone had a wonderful time.
- Pam Hunewill advised that the raffles/auction was remarkably successful. Approximately $25,000 total for just the raffle.
- Will be going to Western Nevada Supply on July 22, 2026, to present them with a letter and certificate of appreciation for their donation of $35,000 worth of irrigation supplies for the lawn project.
- Carol Krawchuk is our new Administrative Assistant. She is working with Shannon on ambulance billing.
- AFC Hunewill and I are working on a Smith Valley Fire Protection App.
- Lake Day starts tomorrow at 9 am.
- July 20, 2026, Library Camp at 3 pm.
- 9-1-1 surcharge meeting last Wednesday, put in for $85,000 for radios, pagers, tablets and will start paying for our Starlink. Board of County Commissioners will have that on the agenda at their next meeting for approval.
- 4th of July celebration was very success. Thank you for all that helped Friday and Saturday.
- Assisted East Fork Friday night on the fire.
- Drive-In movie went very well. About twenty showed up.
- Our first newsletter was out in time for the BBQ. Will try and do that twice a year.
- New fiscal year, our new insurance is in effect.
- Brush 42 fix and back in service; battery issues with Tender 42 and Rehab 43.
- I found a mobile mechanic. He is out of Dayton and highly recommended.
- Capital Improvements: Quote for concrete pads at Station 40 and Station 42, need a couple of more quotes. AFC Hunewill advised that it will be about 32,000 square feet.
- Property in Wellington Cutoff Property is moving forward. AFC Hunewill advised he had a meeting with neighbors and they were not happy. Discussed their concerns about having lights, sirens, and metal building that will obstruct their view.

- Third annual Little Rascals camp will be August 4.

**16.Smith Valley Fire District Volunteer Member Comments:**

- None.

**17.Board Member Comments:**

- President Vlot wants to thank everyone for the successful BBQ. Being there and hearing so many positive remarks from community.

- Director Montgomery wants to commend the fire department for their turnout on 3rd of July and 4th of July. Special shoutout to Volunteer Gordon Gross and Captain Alan Orton. It was hot and they were hosing the kids down. Steak Fry was very success and special thanks to Chief Nightingale for his participation in the "lunch date", high bid. Also, shoutout for AFC Hunewill painting the fire risk sign.

**18. Public Participation:**

- None.

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

- None.

**20.Action to adjourn:**

- 1836 adjourned the meeting at hours.

Respectfully submitted, Annette Blackwood, Administrative Assistant