

## BIG MOUNTAIN BOARD OF TRUSTEES MEETING MINUTES

April 21, 2017

**CALL TO ORDER:** 7:59 AM

**ROLL CALL:** Steve Snellen, Paul Silverman, Jay Johnston, Paul Okerberg, Glenn Nye.

**GUEST:** CPA Myra Appel, Chief Ben Devall, Firefighter/EMT Colin Christopoulos

**APPROVAL OF MINUTES:** A motion was made to approve the March 20, 2017 minutes by Jay Johnston. The motion was seconded by Steve Snellen and was passed.

**FIREFIGHTER'S REPORT:** Ben Devall

- All staff that needed to recertify their EMT licenses have done so.
- BMFD has started sending patient reports to Pintler for billing. The process is a bit different but staff is getting more accustomed to it and all patient reports have been submitted.
- Chief Devall will be meeting with Jolene shortly to get BMFD records now that she is no longer providing the service.
- Chief Devall attended a Railroad Safety class. The class intent was to inform first responders how the BNSF responds and what to expect. Chief Page and Chief Devall are planning to meet and talk response plans.
- Kevin attended an Image Trends reporting system class yesterday in Missoula. This is the program we will be using for patient reporting.
- The firefighter helmets arrived so all we are waiting on is the turnout and Chief Devall will be able to close out the VFA grant.
- The VFA is open and due May 19th.
- We are planning on training on Big Mountain since there is still a lot of snow. Both snowmobile and the Argo will be used. We will include North Valley Search and Rescue and have cleared it with the Whitefish Mountain Resort management.
- Conducted another interview for the vacant staff position and Wayne Perry has been hired. He will meet with Chief Devall on April 25th to discuss a start date and fill out paperwork.
- Brodie has done a massive overhaul of 2021 equipment and how it was arranged.
- Ordered some training material per Kevin's request.

- Chief Devall has talked with the Big Mountain Firefighter Association (BMFA) and working toward getting a slip-in unit for the Argo.

- Brodie is finishing up his requirements so he can teach PALS.

- A rechargeable light on 2032 not charging. Took it apart and board was fried, a new board was ordered for \$18 compared to \$149 for new light.

- Met with Dr. Briles and Dick Sine about patient transports.

**TREASURER'S REPORT:** CPA Myra Appel had previously sent all financial reports and a narrative to board members. All financial reports were reviewed and nothing of note to report. All revenues and expenses to date are trending according to previous years and budget projections.

Treasurer Jay Johnston made a motion to move the necessary Capital Account funds required to fix the transmission on 2032 and to amend the BMFD budget to reflect recent activity. The motion was seconded by Glenn and the motion was passed.

**PUBLIC COMMENT:** None

**EMPLOYEE COMMENT:** None

**OLD BUSINESS:**

Further progress and discussion is being made on the contract with the Chief.

The BMFA is reviewing the purchasing of a water tank and hose for the Argo emergency response vehicle or possibly buying the components and BMFD fabricating/installing a functional system.

The Union has not made any progress on initiating a PRN – (as needed) list of firefighter/EMTs so that all staff and union representatives are in agreement. No list is expected at this point as BMFD does not provide enough compensation to attract qualified area/union personnel.

The Union has also not made any progress or made any contact with the Board in relation to renewing or proposing a new contract.

**NEW BUSINESS:**

Acquisition of a BMFD vehicle to be used primarily by the Chief for official business

Election of Officers for the Board

**NEXT MEETING:** Scheduled for May 31, 2017 at 8:00 AM.

**ADJOURNED:** A motion to adjourn was made by Glenn Nye and seconded by Paul Okerberg at 9:08 AM. Meeting was adjourned.