

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 8, 2018 4:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).

CLAIMS:

7208 - Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT: CHIEF BEICK

E.M.S. REPORT: CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

STAFFING LEVY DRAFT PLAN (ROBERTS/CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 8, 2018 4:00 pm

MEETING MINUTES

CALL TO ORDER: 1600 hrs.

PLEDGE OF ALLEGIANCE: All participated.

ROLL CALL: Trustees Rupp and Saylor, Chairman Gillman, present.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Saylor to approve minutes of Board workshops of 9/19 & 9/27, and meeting of 9/10. Second by Rupp, motion carried 3-0.

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).
None.

CLAIMS:

7208 - Moved by Saylor to pay bills of \$25,859.06 2nd Rupp Yes 3 No 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None.

CHIEF'S REPORT: CHIEF BEICK: Attached

E.M.S. REPORT: CHIEF BEICK: Attached

OLD BUSINESS:

NEW BUSINESS:

STAFFING LEVY DRAFT PLAN (ROBERTS/CHIEF) Motion made by Saylor to approve concept discussed at Board workshops of continuing current staffing levels, preparing and implementing a timeline for public education and input regarding a staffing levy to be placed on the ballot in the Fall of 2019.

TRAINING REQUESTS: Chief and Captain Brower will be attending a management training seminar in Kalispell in the near future.

ADJORNMENT: 1700 hrs.

Chiefs Report: September 2018 Summary

Submitted: October 8, 2018 at 4:00 pm

Calls for September 2018:

NIFRS Incident Type Comparison Report:

- 4 MVA BLS Red
- 1 Medical ALS
- 1 Grass/Wildfires
- 1 Burn Pile/Rec. Fire
- 1 Smoke Investigation-Outside
- 1 Power Line Emergency

9 Total

27 calls in September 2017

Narrative/Discussion:

1. Wildland Assignments:
 - a. 8.1.18 and 8.2.18 – Wild Bill Fire, Tender 993 – **Still Pending due to porta tank**
 - b. 8.12.18-8.16.18 – Bear Springs Fire, Tender 993 – **Pd. \$7,741.26 Deposited 9.17.18**
 - c. 8.17.18-8.19.18 – Whale Butt Fire, Engine 931, Engine 982 – **Pd. \$4,052.53 Deposited on 9.21.18**
2. Annual hose testing was performed on 9.15.18. We had 5 lengths of hose fail this year. Average age of hose that failed was 19.5 years.
 - a. 3 sections of 1.75" x 50' Replacement cost = \$122.00 - \$154.00 ea.
 - b. 1 section 2.5" x 50' Replacement cost = \$154.00 - \$210.00 ea.
 - c. 1 section 3" x 50' Replacement cost = \$217.00 - \$254.00
3. Would like to use some of the \$2,500.00 donation from Bibler Gardens for new structure gloves for the members.

Station 91:

- Bug Hunters Pest Control performed an exterior general preventive spraying for spiders. Cost \$100.00.
- Several of the outside light had stopped working. Upon inspection several of the ballasts were very brittle from heat and non-functional. The outside lights have been replaced with LED bulbs. These are more energy efficient and have a warranty of 15 years. Cost: \$799.40 for parts. Labor was done in house.
- Annual load bank testing performed on the generator and the block heater was replaced. Cost for load bank testing: \$493.45 Cost for block heater repair was: \$266.19

Station 92:

Bug Hunters Pest Control performed an exterior general preventive spraying for spiders. Cost \$50.00.

Apparatus and equipment needs:

934:

Failed to get to 250 PSI at 500 GPM during pump testing. KC was able to scope the pump and found the impeller needs to be replaced due to wear. The pump packing is also

leaking. There are multiple gauges that need to be replaced due to inaccurate readings. Waiting for quote for repairs from FAR.

933:

Engine exceeded acceptable temperature during pump testing. Possible temperature sending unit, thermostat, or water pump. The radiator may need to be pulled and sent to be cleaned. Quote to repair: \$1,000.00-\$1,800.00

931:

The electronic governor needs to be replaced. Waiting for quote for replacement from FAR.

991:

A master switch was installed due to a continuing issue with a drain on the batteries and the apparatus being inoperable. Parts cost: \$240.43, Labor done in house. Still need to purchase a trickle charger on it. Cost \$50.00

993:

Air cylinders that control the water open/close for the discharges have been installed
Porta tank frame has been ordered.

Appliances:

Nothing new to report.

Staffing and Recruitment:

Nothing new to report.

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for September 2018:

- 9.4.2018 No training, Labor Holiday Weekend
- 9.11.2018 MAYDAY training offsite – FF Peine, Capt. Brower, Chief Beick
- 9.18.2018 Basement Fires Offsite – FF Peine
- 9.25.2018 Initial Attack with smoke offsite – FF Peine, Capt. Brower, and Chief Beick

Training Requests:

Management class: Nov. 27th in Kalispell. Capt. Brower and Chief Beick Cost \$149.00 per person

Submitted: Amy Beick, Fire Chief

EMS Report: September 2018 Summary

Submitted: October 8, 2018 at 4:00 pm

Calls for September 2018:

NIFRS Incident Type Comparison Report:

- 12 Medical ALS
- 11 Medical BLS Red
- 3 Medical BLS Yellow
- 4 MVA BLS Red

30 total Calls

36 calls September 2017

18 Transports, 0 Rendezvous

15 Transports, 1 Rendezvous

Narrative/Discussion:

1. We have received a total of \$7,741.16 from payments through Pintler Billing during September. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$9,741.76 for September. We billed \$40,776.80 during the month of September. We currently have \$61,525.46 in A/R. This includes insurance, Medicare, Medicaid, and patient responsibilities. This amount does not include our patient accounts that have been sent to collections.
2. We have \$26,078.81 currently active in collections.
3. We have 1 past due patient accounts from Pintler asking if we want to pursue with collections or write off. We have 1 patient requesting a financial hardship.
4. State EMS license inspection was performed on 9.7.18. Minor issues with lights and repairs have been completed.

Staffing and Recruitment:

Still working on more on call Paramedics and EMTs.

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Apparatus and equipment needs:

922:

Front driver grille emergency light was replaced. Cost \$252.20 plus shipping.
Labor performed in house.

Training Summary for September 2018:

9.10.2018 KRMC Case Reviews

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief