

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY8, 2016 5:00PM

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

OLD BUSINESS:

NEW BUSINESS:

CADET REIMBURSEMENT (CHIEF HAAS)

APPLICATION FOR TAX EXEMPTION (BERG)

BYLAWS (BERG)

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS (ROBERTS)

TRAINING REQUEST:

ADJORNMENT:

## SMITH VALLEY FIRE DISTRICT

### BOARD MEETING MINUTES FEBRUARY 8, 2016

Call to Order: At 4:59 PM

Pledge of Allegiance: All Participated

Roll Call: Chairperson Gillman, Sec Berg, Trustees Block, Roberts, Woodring.

Reading of Previous Minutes and Corrections: Moved by Roberts 2nd by Block to accept the minutes as correction and posted.

Public Comment: Warren Illi presented a proposal to that he is working on to expand the Smith Lake Fishing Access Site's parking area. This would involve acquiring some acreage from the US Fish and Wildlife Service on a lease agreement. The proposal would be a lease from the USFWS and Montana Fish, Wildlife and Parks. He stated the FWP was in favor of the proposal. The force behind this action is during high usage of the Fishing Access Site, people fill the parking lot and then spill out on to Smith Lake Road causing a very congested roadway. It was noted that it would be very hard for a fire engine to pass. Mr. Illi is gathering signatures to a letter he will present to the USFWS. He requests that the Fire District sign on to the letter as well. This would be in the interest of safety for an emergency response through the area during high usage times.

It was moved by Block 2nd by Berg to Authorize Chief Haas to sign the letter. Passed 4 to 1. Trustee Roberts abstaining. Reason that neighboring property owners should be notified first.

Claims: Moved by Block to pay bill is the amount of 11,141.31 2nd by Woodring. Passed 5 to 0.

Chief's Report: See Attached

It was moved by Berg, 2nd by Roberts to donate 100.00 to the Brave Heart Chaplin Ministries of Kalispell. Passed 5 to 0.

Old Business: None

New Business:

Cadet Reimbursement: Tabled. Trustees recommended giving each Cadet a District T-Shirt.

Application for Tax Exemption: During the last legislative session a bill was passed requiring all tax exempt entities to file for continued exemption. Including all Fire Departments and Districts. Secretary Berg is preparing the documentation for the filling with the State Department of Revenue. And is requesting authorization to sign for the Fire District. Moved by Block 2nd by Roberts to have the Secretary sign for the District.

By-Laws: A portion of the application package asks for a copy of the District's By-Laws. The By-laws were passed in 2009, but a signed copy is not available nor were they ever recorded with the County. It was moved by Block 2nd by Roberts to sign the By-Laws and have them recorded. Passed 5 to 0

Meeting was adjourned to an Executive Session for discussion a personnel matter at 5:32 PM.  
Meeting reconvened at 6:02 PM

Training Request: None

Meeting Adjourned at 6:03 PM

## Chiefs Report: January 2016 Summary

Submitted: February 08, 2016 at 5:00 pm

### Calls for January 2016:

NIFRS Incident Type Comparison Report:

- 7 Medical ALS
- 3 Medical BLS
- 1 MVA Non Injury
- 5 MVA BLS Red
- 1 CO exposure
- 2 Good Intent/Cancel
- 1 Automatic Fire Alarm/False
- 1 Structure Fire
- 1 Illegal Burn
- 1 Traffic Control

**23 total** 22 calls in January 2015, 24 in January 2014

### Narrative/Discussion:

1. Cadet Program continues with 6 participants. Cadets completed CPR class last week
  - a. Are Cadets entitled to the Smith Valley reimbursement plan? **TABLED for Today**
2. EMR Class continues through March
3. Waiting for go/no go on Pond Hockey at Foy's Lake Feb 18-21

### Staffing and Recruitment:

Omi Proud and Daniel Dorsett Submitted applications and have attended training.

Roster is at 18 plus 6 Cadets

### Training Summary for January 2016:

January 5: Truck Checks

January 6: Cadet Training Night

January 12: Smoke Room

January 13: Cadet Training Night

January 14: CPR Class & EMR

January 19: Hose Lays

January 20: EMR Class

January 22: EMR Class

January 26: Scene Size up & Radio operations

January 27: Cadet Training Night

Apparatus and equipment needs:

- Engine 934:
  - Engine needs an Engine Control Module (ECM)
- Engine 931:
  - #1 Discharge Leaking
  - Tank to pump & Tank fill valve leaks
- Engine 933:
  - Ladder Lift repairs (Completed)
  - Windshield replaced
  - Air & Fuel Filters replaced
- Rescue 952
  - LOF & winch installed
- Brush 959
  - LOF
  - Needs side scene lights
- Station 91 Bay door opener (\$1500)
  - Temporary repair completed, so far no additional issues

Training Requests:

None

Submitted: *DC Haas*