

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 14, 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:

CHARGE FOR SERVICES (BERG)

TRAINING REQUEST:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 14, 2016 5:00PM

## BOARD MEETING MINUTES

CALL TO ORDER: At 4:58 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 Berg to accept the minutes of 2-8-2016 as posted

PUBLIC COMMENT : Mr. Norm Patton asked "What was the average response time?". And what was the District' "Goal for an average response time?" It was explained that no current figures were available to meet his definition of Response Time, being the time from the alarm notification to the time on the scene of the first fire apparatus.

Ms. Tracy Love-Patton asked. "How many persons were on the current roster?" 18 + 6. "How many have not completed training?" 6. "How many were Driver/Operators?" 7. "How many live within the Smith Valley Fire District?" 9

Ms. Lisa Mello asked ""What the current District Budget was?" It is on the Flathead County Web site.

Mr. John Mello asked "Why minutes were not provided for the executive session?" Not required to do so by State Statue . Then he asked "If the District was going to start an Ambulance Service?". The District is exploring a contingency plan should the local Ambulance company were to go out of business. It was pointed out the District just signed a MOU with West Flathead EMS designating them as the District EMS Transport Agency.

FF James Brower thanked the District for the use of our facilities, personnel and equipment in the current Recruit Academy. They have 22 recruits in the class.

CLAIMS:

Moved by Roberts to pay bills of 15,151.92 2<sup>nd</sup> by Berg. Passed 50 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Sec. Berg reported that the application the for property tax exemption has been submitted to the State.

Chair Gillman reported the District received three Thank You notes for our services.

CHIEF'S REPORT: See Attached

During the Chief's report it was decided to move the Board Meeting times to 4:00 PM to allow the Chief time to attend the County Chief's Meeting

OLD BUSINESS: None

NEW BUSINESS:

CHARGE FOR SERVICES: Sec. Berg presented a proposed revision to Board Policy 005. In addition a list of charges for services was discussed based on current charges from other local Districts. After some discussion. It was moved by Berg 2nd by Block to table the issued until the next meeting.

TRAINING REQUEST: Moved by Berg ,2nd by Roberts to authorize Capt. Floyd to attend the EMS seminar in Coeur d'Alene. Passed 5 to 0

ADJORNMENT: Adjourned at 5:56 PM

## Chiefs Report: February 2016 Summary

Submitted: March 14, 2016 at 5:00 pm

### Calls for February 2016:

#### NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 3 MVA Non Injury
- 1 MVA BLS Red
- 3 MVA ALS
- 1 Good Intent/Cancel (Structure fire, canceled enroute)
- 5 Smoke Investigation
- 1 Power line emergency
- 1 Automatic Fire Alarm/False
- 2 Chimney Fire
- 2 Gas Odor/cut gas line
- 1 Structure Fire

**25 total** 18 calls in February 2015

**Year to date: 58**

### Narrative/Discussion:

1. Intellicorp background checks: DUI and criminal history
2. Billing contract proposal: Pintler
3. Gravel for Foy's
4. Man Lift rental for both stations
5. Training EMR Complete: Thanks to Amy and James
6. Training Academy: Shawna, James , Amy
7. Change of meeting time (4:00)
8. Smokey Bear fire danger sign out front
9. Door code planning

### Staffing and Recruitment:

Dan Dorsett joined. 18 total personnel on roster plus 6 Cadets

### Training Summary for February 2016:

February 2: Truck Checks

February 4: CPR for Cadets

Training Summary for February 2016:

February 2: Truck Checks

February 4: CPR for Cadets

February 9: Pumps & water supply

February 10: Child Birth & Patient assessment, EMR class

February 13: Extraction with EMR class

February 16: Maze training

February 17: EMR class with Cadets

February 23: Ice Rescue classroom

February 24: EMR with Cadets

February 27: Ice Rescue Foy's Lake

Apparatus and equipment needs:

- Rescue saw \$1200 (Still TS410)
- Bunker gear 2 sets and 1 pants 18, \$4000 estimate
- Station 91 Bay door opener (\$1500) table to FY 2016/17

Training Requests

Shawna to EMS Summit

Mileage:  $213 \times 2 \times 0.35 = \$149.10$

Lodging:  $90.00 \times 3 = \$270.00$

Meals:  $\$8/12/26 \times 3 = \$98$

TOTAL= \$517

Submitted: *DC Haas*