

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 9, 2016 4:00PM

## BOARD MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

ROLL CALL: Chair Gillman, Sec Berg, Trustee Roberts. Absent Trustees Block and Woodring.

READING OF PREVIOUS MINUTES AND CORRECTIONS:

Moved by Roberts 2nd by Berg to approve the Minutes of the April 11, 2016 meeting as posted. Passed 3 to 0

Moved by Roberts 2nd by Berg to approve the Minutes of the Special Meeting of April 28, 2016 as posted. Passed 3 to 0

PUBLIC COMMENT : Ms Love-Patton was asking a question for John Mello, who was not in attendance.

Does the Fire District's Insurance Policy cover Non-District members when riding in District Apparatus? Yes

She then asked to following questions for herself.

Do other Volunteer Districts Charge for responses to MVAs? Who gets paid the 1st unit on the scene or the District where the incident occurred? What if there isn't an Insurance Carrier? Why is any money collected not being spent on PPE rather than other items to be in compliance with NFPA Standards? How are you going to notify the public about billing for MVAs?

Kris Long, Owner of West Flathead EMS LLC, gave notice to the Board that they were terminating the agreement to provide 911 services to SVFD. Last day will be August 7 at 1800 Hours. See attached letter.

CLAIMS

Moved by Berg, to pay bills of 9,682.88 2<sup>nd</sup> Roberts. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Sec. Berg relayed the information from the County Attorney on the process to sell the Ford Pick-up.

A donation of 100.00 was received from a Citizen.

A thank you card was received from the 4 firefighters that stayed in Station 91 during the recent Recruit Academy. This enabled them to avoid a long commute from small departments in the western part of the state.

CHIEF'S REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

SALE OF FIRE ENGINE:

Moved by Roberts to sell Engine 932 and the Blue Ford pick-up and the proceeds be deposited in the truck fund ( 7245), 2nd by Berg. Passed 3 to 0. Following the advice of the County Attorney's Office. Passed 3 to 0.

PURCHASE AND EQUIPING AN AMBULANCE VEHICLE :

Moved by Roberts 2nd by Berg for the Smith Valley Fire District purchase an ALS equipped ambulance at a cost not to exceed 35,000 dollars, with the funds coming from fund 7245. Passed 3 to 0.

TRAINING REQUEST:

2 Fire Fighters attend the chainsaw class last weekend.

2 Fire Fighters will attend a EMT refresher.

The Board would like to Thank Eric Woodring for his service to the District, serving as a trustee.

ADJORNMENT: At 4:29 PM