

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 8, 2016 4:00PM

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES AND CORRECTIONS

PUBLIC COMMENT

CLAIMS

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

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF HAAS

AMBULANCE REPORT: ASST. CHIEF McKOON

OLD BUSINESS:

BUDGET (BERG)

NEW BUSINESS:

DONATION FUNDS (GILLMAN)

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 8, 2016 4:00PM

BOARD MINUTES

CALL TO ORDER: At 4:02 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec Berg, Trustee Roberts, Block. Rupp absent working.

READING OF PREVIOUS MINUTES AND CORRECTIONS: Block moved to accept the minutes of the 7-11 meeting with the following correction: ***accept the minutes as posted. Passed 5 to 0.*** Passed 4 to 0. Block moved to accept the minutes of the special meeting of 7-25 as posted. Passed 4 to 0.

PUBLIC COMMENT : Bryce Hull is leaving the Department to attend a 2 year Firefighting Academy in Wyoming. The Trustees wished him well in course of study. Also thanked him for his time spent with the Department.

CLAIMS

Moved by Block to pay bills in the amount of 13,003.55 from Fund 7208, 2nd by Roberts. Passed 4 to 0

Moved by Block to pay bill in the amount of 2,451.69 from Fund 7257, 2nd by Roberts. Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Chairman Gillman reported he is still getting calls from the public wanting to donate funds to the District. He also reported Flathead Quilters presented the District a check for 500.00. Also a discussion was held on the best way to thank those who had donated funds.

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: ASST. CHIEF McKOON. Reported no Ambulance calls yet. Change the fee amount for intercept calls with Marion FD to 250.00 from 200.00 and will show on the Ambulance Fee Schedule.

Moved by Roberts to accept and send the fee schedule to Pintler Billing Services, 2nd by Block. Passed 4 to 0. It was explained that the fee schedule is the same that Kalispell Fire Dept. charges for out of City Responses.

OLD BUSINESS: Budget

Moved by Roberts, 2nd by Berg to finalize the FY 2017 Budget based on the figures shown for Funds 7208, 7257, 7245 and 7283. Passed 4 to 0.

NEW BUSINESS:

DONATION FUNDS : After much discussion. Moved by Berg to deposit all funds that were marked for the Smith Valley Fire District Auxiliary would be placed with them and all other funds would be placed in Fund 7208 and marked in the District's balance sheet as Foy's Fire. 2nd by Roberts. Passed 4 to 0

TRAINING REQUEST: None

ADJORNMENT: At 5:15 PM

Calls for July 2016:

NIFRS Incident Type Comparison Report:

- 10 Medical ALS
- 1 MVA Non Injury
- 2 BLS Red
- 1 MVA BLS Red
- 1 MVA ALS
- 1 Traffic Control
- 3 Good Intent
- 3 Wildland / grass fire
- 1 Structure Fire
- 2 Smoke Investigation

25 total, down from 44 calls in July 2015

Narrative/Discussion:

- 1) Still waiting for title on Engine 932
- 2) Sealed Bid ad ready for newspaper (Blue Ford Pick up)

Foy's Station and equipment

- 1) Building & Contents: Building repairs valued at \$24,400, check received
 - a. Waiting for Contractor estimate (Ross Construction)
 - b. Electrical bid at \$ 4,864 (Heaton Electrical)
 - c. Hurst tools declared condemned by LN Curtis service technician.

- d. Station improvements to include shore line reels, extra outlets, steel entrance door and a waterless toilet.
- 2) Engine 933: Engine refurbish has started, final insurance estimate pending.
- 3) Rescue 952: Insurance payout received, new rescue expected to be picked up later this month.
- 4) Donation and fund raising turned over to Auxiliary

Ambulance Report

Separate report from Asst. Chief McKoon

Staffing and Recruitment:

No Report

Training Summary for July 2016:

July 5: Foy's Station Equipment inventory

July 12: Foy's Station Equipment cleaning

July 26: Progressive Hose Lay

Regular training was limited this month due to the efforts with Foy's Lake and equipment cleaning. A great deal of work took place by staff during other days and evenings not listed here.

Apparatus and equipment needs:

Rescue 951: Tires & #2 Glow plug

Engine 959: Seat belt/passenger

Training Requests

None

Submitted: *DC Haas*