

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 17, 2016 6:00PM
SPECIAL MEETING 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:

NEW BUSINESS:

FOYS STATION REPAIRS (CHIEF HAAS)

AMBULANCE CHECKING ACCOUNT (CHIEF HAAS)

SPENDING ON EQUIPMENT (CHIEF HAAS)

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 17, 2016 6:00PM SPECIAL MEETING MINUTES

CALL TO ORDER: At 6:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chairman Gilman, Sc. Berg Trustee Roberts. Absent Trustee Block and Rupp

READING OF PREVIOUS MINUTES AND CORRECTIONS: Will be read at the next regular meeting

PUBLIC COMMENT : None

CLAIMS

Moved by Roberts to pay bill of 57.42 2nd by Berg. Passed 3 to 0__

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT:

Chief Haas reported on the recovery efforts of the Foy's Station Fire:

Hose that was on the Engine will be replaced by donation.

AEDs are being tested and to determine their service ability.

Extrication Equipment was determined by the vendor as unserviceable. Insurance Carrier wants the units to be tested for serviceability. And are being returned to be sent for testing.

In addition he reported on two engines that failed the annual pump test:

Engine 931 Leaking Pump Seal (see new business)

Engine 932 Leaking discharge valve. Will have a repair kit installed.

AMBULANCE REPORT: ASST. CHIEF MCKOON

Total EMS calls: 11

Medical: 6

MVA: 4

Intercept: 1

Total transports: 7

Refusals: 1

Intercepts: 1
Alert transported: 1
No patient found: 1

OLD BUSINESS: None

NEW BUSINESS:

FOYS STATION REPAIRS: One quote has been received Robert W. Ross Contractor to refurbish the Foys Station. Which has been approved by the Insurance Adjuster. Trustee Roberts wants a second quote so we can compare prices. This should be accomplished during the week of the 22nd of August. As either contractor will use the same overhead doors and related hardware the Chief was instructed to order the doors now to shorten the lead time for delivery.

AMBULANCE CHECKING ACCOUNT: Flathead County advised the District that they could not receive electronic money transfers from all Insurance companies via Pintler Billing Services. As a result a checking account at Glacier Bank will be established to receive these funds, then transferred to Fund 7257. Moved by Berg 2nd by Roberts to establish an account at Glacier Bank. Passed 3 to 0

SPENDING ON EQUIPMENT : Chief Hass reported that a private citizen will donate the funds to replace the hose on the Engine that was in the Foys Station. He also wants to buy 1,400 of wildland gear with 700 of the funds coming from DNRC. Moved by Roberts that these two items be purchased, pending on the deposit of the check for the hose , 2nd by Berg. Passed 3 to 0

Engine 931 did not pass Pump Test due to a leaking main shaft seal. This pump had been rebuilt a year ago and the failure was due to the pump running dry. RES will replace the seal for 600 for parts 1,400 labor. Moved by Berg 2nd by Roberts to have RES replace the seal for 2,000. Passed 3 to 0

The Trustees asked the chief to include the cause of this problem in future training programs and the steps to take to prevent this from occurring again.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

Entered executive session at 6:40 PM to discuss Personnel matters.

Returned open meeting at 7:04 PM

TRAINING REQUEST: None

ADJORNMENT: At 7:05.