

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 27, 2016 2:00PM

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:

REPAIR OF 933 (GILLMAN)

NEW BUSINESS:

FOYS STATION REPAIRS (CHIEF HAAS)

AMBULANCE CHECKING ACCOUNT (GILLMAN)

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 27, 2016 2:00 PM

SPECIAL MEETING MINUTES

CALL TO ORDER: At 2:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chairman Gillman, Sec. Berg Trustee Roberts. Trustees Block and Rupp out of town

READING OF PREVIOUS MINUTES AND CORRECTIONS: At next regular meeting

PUBLIC COMMENT : None

CLAIMS :

Fund 72908: Moved by Roberts to pay bills in the amount of 11,187.09 2nd by Berg. Passed 3 to 0

Fund 7257: Moved by Berg 2nd by Roberts to pay bills in the amount of 1,280.73. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chairman Gillman reported that a employment agreement was signed with A/C Amy Beick.

CHIEF'S REPORT: Made comments during the other items of business.

AMBULANCE REPORT: ASST. CHIEF Beick see attached

OLD BUSINESS:

REPAIR OF 933

Kyle Nace presented an Estimate for the "rehab" of the Engine that was exposed to the fire in the Foy's Lake Station. After reviewing the Estimate Roberts moved to accept, except for Options 2 and 4. 2nd by Berg. Total cost would be 159,987.05. Passed 3 to 0.

Chairman Gillman thanked Mr. Nace for the time he and his staff spent with the Insurance Adjuster after the fire determining the loss figures. And preparing the 9 page estimate.

NEW BUSINESS:

FOYS STATION REPAIRS : Chief Haas reported that 2 quotes were received.

	Robert W. Ross Building Contractor	J4 Builders
Base Cost	28,055.	26,500.
Options	7060.	5050.
Total	35,115.	31,550.

After comparing the quotes It was Moved by Berg to accept the quote of J4 Builders, 2nd by Roberts. Passed 3 to 0.

AMBULANCE CHECKING ACCOUNT: It was moved by Roberts to establish an Ambulance Checking account at Glacier Bank as recommended by the County Treasurer's Office, to facilitate the electronic deposit of Ambulance fees that the County cannot receive to their account. Funds from this account would then be deposited with the County. 2nd by Berg. Passed 3 to 0

TRAINING REQUEST: None

Executive Session to discuss personnel Issues. At 3:32 PM. Returned to regular meeting at 4:01 PM

ADJORNMENT: At 4:03 PM.

Ambulance Report: Special Meeting

Submitted: August 27, 2016 at 2:00pm

Calls for August 2016:

Total Calls: 18

Medical ALS: 6

Medical BLS: 5

MVA: 7

Transports: 10

Non-Transports: 7

Intercepts: 1

Narrative/Discussion:

1. Glacier Bank checking account for Pintler Billing.

Staffing:

FF/Paramedic Raul Brown and Karen Rupp have been hired as a PRN medics.

AEMT Hank Dietrick(Alert) and EMT Warren Davis(Lakeside) will be joining us on the EMS side in September.

Have a couple other applications out pending return.

Training Summary:

Aug. 4th: Ambulance orientation