

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 12, 2016 4:00 pm

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

AMBULANCE REPORT: ASST. CHIEF BEICK

OLD BUSINESS:

BLUE FORD TRUCK (GILLMAN)

NEW BUSINESS:

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 12, 2016 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

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

READING OF PREVIOUS MINUTES AND CORRECTIONS: Moved by Roberts 2nd by Berg to accept the minutes from 8-8-2016 and the Special Meetings of 8-17-2016, 8-27-2016 and 8-29-2016 as posted.

Passed 3 to 0

PUBLIC COMMENT: FF John Peione expressed this thanks to Chief Haas for his contribution to the operation of Smith Valley FD during his tenure as Chief.

Trustee VARGIE WILLIAMS from the Marion FD expressed the thanks from Smith Valley FD in the past and alluded to a great working relationship between the two Districts. She questioned the feasibility of Smith Valley to revisit the charges for Paramedic intercepts. She was told it would be placed on the October Agenda. Chief Matz also expressed her thanks to Smith Valley FD.

CLAIMS :

Moved by Bergs to pay bills of 106,793.12 from Fund 7208 2nd by Roberts. Passed 3 to 0. It should be pointed a large percentage of these funds are Insurance payments.

Moved by Roberts to pay bills in the amount of 3,887.83 from Fund 7257 2nd by Berg. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Berg reported of a meeting with Trustees Gillman, Himself and Chief Haas and Asst. Chief Bieck with County Finance. A Midyear Budget adjustment must be made to bring the budget into balance, will be scheduled for the December Meeting.

CHIEF'S REPORT: CHIEF HAAS: See Attached

AMBULANCE REPORT: ASST. CHIEF BEICK: See Attached

OLD BUSINESS: The sale of the blue Ford pickup. Bids will be opened on 9-14-2016.

BLUE FORD TRUCK: The sale of the blue Ford pickup. Bids will be opened on 9-14-2016.

NEW BUSINESS: None

TRAINING REQUEST: FF/Paramedic requests to attend an advanced class on trauma care. Cost of the class is 300.00. Moved by Roberts 2nd by Berg to approve this expenditure. Passed 3 to 0.

Executive Session called by Chair Gillman to discuss personnel Issues. At 5:00 PM. Resumed regular meeting at 5:18 PM./

ADJORNMENT: 5:20 PM.

## Calls for August 2016:

### NIFRS Incident Type Comparison Report:

- 2 Medical BLS Yellow
- 9 Medical ALS
- 2 MVA Non Injury
- 7 Medical BLS Red
- 6 MVA BLS Red
- 2 MVA ALS
- 1 Motor Vehicle Fire
- 1 Good Intent
- 5 Wildland / grass fire
- 2 Structure Fire
- 5 Smoke Investigation
- 1 Powerline Emergency
- 1 Automatic Fire Alarm/False

**44 total**, same, 44 calls in August 2015

## Narrative/Discussion:

- 1) Bierney Creek Fire in Somers, 5 days of Water Tender assignment, billing to DNRC
- 2) Two Sealed Bids received to date for Blue Ford. Bids opened 10:00 this Wednesday
- 3) Hose testing this week

## Foy's Station and equipment

- 1) Building & Contents:
  - a. Bathroom framed, all wiring almost completed. Insulation and drywall this week.
  - b. Garage Door ordered
  - c. Hurst tools declared condemned by LN Curtis service technician. The \$27K claim is still pending with Glatfelter Claims. LN Curtis was out last week; system is still condemned.
  - d. Still waiting for air bottles from General Fire
- 2) Engine 933: \$89K check issued to RES to start parts and labor.
- 3) Rescue 952: John Peine to fly out September 23rd.

- 4) All thank you letters mailed out from Fund raiser.
- 5) Damaged hose to auction? New hose ordered last week.

Staffing and Recruitment:

No Report

Training Summary for August 2016:

August 02: Hose cleaning

August 04: EMS Training, Ambulance overview

August 16: Pump Op's and Hose deployment

August 30: MVA Patient Extrication

Training on Summer Schedule, every other week.

Apparatus and equipment needs:

Rescue 951: #2 Glow plug

Engine 959: Seat belt/passenger

Training Requests

Ronnie Johnson has requested critical care endorsement training. The cost is \$300 and is offered on-line.

**Ambulance Report: August 2016 Summary**

**Submitted: September 12, 2016 at 4:00 pm**

**EMS calls for August 2016:**

- 8 Medical ALS
- 7 Medical BLS
- 2 MVA ALS
- 6 MVA BLS
- 2 ALS Intercepts
- 1 Structure Fire
- 3 Cancellations

**Total = 29**

Transports = 12

Intercepts = 2

Non-transports = 15

**Narrative/Discussion:**

1. Checking account: No longer needed after speaking with Cindy from Bigfork Fire and the County Treasurer again. We will need to order deposit slips with the county account number on them and Pintler Billing will deposit the checks that cannot be EFT. Pintler will email us a copy of the deposit slip which we will forward to the county so they know that we made a deposit.

2. The Medicare application is still pending. We will be able to back date to 8/1/16 for payments. Once the Medicare application is complete we will be able to apply for Medicaid. We are also in the process of applying to be able to bill for VA as well.

**Staffing:**

Karen Rupp is joining us this month as a PRN Paramedic.

The FF/EMT job advertisement started this past Sunday and will run for 2 weeks. Cost \$243.91.

The ad also went out via email through the Flathead County EMS office.

**Training:**

Smith Valley will be hosting a PHTLS class that the state is putting on Sept. 23-24.

**Training Requests:**

See Chief's report.