

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 10, 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 _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF BEICK

AMBULANCE REPORT: CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

SEPTIC SYSTEM REPAIRS (CHIEF BEICK)

SNOW PLOWING (BERG)

AMBULANCE INTERCEPT FEES (BERG)

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 10, 2016 4:00 pm MINUTES

CALL TO ORDER: At 4:05 PM

PLEDGE OF ALLEGIANCE: All participated

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

READING OF PREVIOUS MINUTES AND CORRECTIONS: Since there was a error in posting the minutes of Sept. 12- 2016, They will be voted on at the November meeting. The minutes are posted on the County Web Page.

PUBLIC COMMENT : None

CLAIMS:

Fund 7208:

Moved by Berg to pay bills in the amount of 63,978.49, 2nd by Roberts. Passed 3 to 0

Fund 7257:

Moved by Roberts to pay bill in the amount of 6,504.71, 2nd by Berg. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Roberts directed Chief Beick to reimburse John Pei ne 100.00 with a gift card for this time spent going to Michigan to pick up the "new" rescue vehicle.

The District received to donations: 500.00 from the Kalispell Bald Eagles Club. And 25.00 from A-1 Janitorial

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

SEPTIC SYSTEM REPAIRS: Chief Beick reported that there is a broken pipe in the system drain field. Moved by Roberts to have the system repaired, 2nd by Berg. Passed 3 to 0.

SNOW PLOWING: Berg moved to again hire Double Diamond Contracting to do the snow plowing at both stations. And ask that the plow driver call the station as they start plowing so the on duty shift can move cars out of the way. 2nd by Roberts passed 3 to 0.

AMBULANCE INTERCEPT FEES: Chief Beick provided a copy of an ALS Intercept Agreement with Marion Fire District. It was moved to authorize the Chairperson to sign the document with the change of title to Memorandum Of Understanding. 2nd by Roberts. Passed 3 to 0

TRAINING REQUEST: None

ADJORNMENT: At 5:38 PM.

Chiefs Report: September 2016 Summary

Submitted: October 10, 2016 at 4:00 pm

Calls for September 2016:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 1 Medical BLS (921 already on a call, SVFD responded as a QRU)
- 2 MVA BLS Red
- 2 MVA Non-Injury
- 1 Smoke Investigation
- 1 Wildland / grass fire
- 6 Structure Fire (2 in our district)
- 1 Automatic Fire Alarm/False

19 total 24 calls in September 2015

Narrative/Discussion:

1. Insurance Company has agreed to replace the damaged HURST Tools rather than fixing them, \$27,000.00.
2. Insurance Company has sent over a spreadsheet with the portable equipment. They have already issued a check for 20,000.00. We will be receiving another 36,337.26 to cover the damaged equipment.

3. Engine 932: Have had 2 calls on it. One local-Flathead River Ranch and a Fire Department near Cutbank (don't have an engine but they don't have a budget for one).
4. Clay Naomi and Brad Flickinger responded to a mutual aid structure fire in Kalispell. Chief Dedman passed along that they did a great job and were professional.

Station 91:

Septic issues:

The pump in the septic tank needs a new float.

There is a broken drain field pipe and will need to be replaced.

Garage door:

The door where Engine 932 is currently sitting the chain broke. A new door opener is ordered and will be installed on the 18th of this month.

Foy's Station:

It is taped, textured, painted, garage doors are up. New commercial steel door installed today.

We can start moving items and apparatus back over there.

Staffing and Recruitment:

Jeff Cormier is taking a leave of absence for personal reasons.

Training Summary for September 2016:

9/6/16 No training-Holiday weekend

9/13/16 Apparatus readiness

9/20/16 Run card review

9/27/16 Chimney Fire Review and readiness

Apparatus and equipment needs:

New 952:

Quotes for paint range from 4,200.00 to 10,000.00. Timeframes range from 2 weeks to 2 months. Most shops are 3 to 4 weeks out for scheduling.

The new equipment is being ordered...backboard, med bag, ice rescue equipment.

Radio has been installed. Portable radio and charger are being installed as well.

Engine 934:

Is in the shop for a broken actuator spring and new bearings for the transfer case and for a bad coolant sensor. There was a delay in getting the parts. Per Kyle the parts are in, went to a machine shop last week. They are currently working on reassembly. Kyle mentioned that the transfer case did not appear to have been serviced in a long time. Recommends once a year no matter the mileage.

PPE:

Still need to replace the turnouts that were damaged in the fire. We need to order the replacement turnouts for those that go interior (Clay, Brad, and Jeff when he returns) and use their donated gear for the new people.

Training Requests:

None at this time.

Submitted: Amy Beick

Ambulance Report: September 2016 Summary

Submitted: October 10, 2016 at 4:00 pm

Calls for September 2016:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 13 Medical BLS Red
- 3 Medical BLS Yellow
- 1 MVA BLS Red
- 1 MVA BLS Yellow
- 1 MVA Non-Injury

- 2 Structure Fires
- 1 Dispatch Error
- 1 Training Dispatch

28 total Calls 9 Transports for the month

Narrative/Discussion:

5. Medicare contract has been resubmitted with the updated information they requested: Removal of Chief Haas, Chairman Gillman added, Glacier Bank verification letter for the EFT account, letter stating that we will repay any over payments made to us. We should be approved by the end of the week.
6. Received 1st statement from Pintler Billing. Currently have \$16,537.00 waiting for payment through Medicare/Medicaid or insurance. Once the Medicare application is approved we will be able to back date and start the payment process for these.

Staffing and Recruitment:

Warren Davis, EMT from Lakeside, and Sarah Gilbert, EMT have been hired for on call positions. Warren has recently passed his Paramedic and with a preceptor will start running more as a Paramedic than EMT.

Austin Ogle and James Brower are job sharing 1 of the 2 FF/EMT positions.

We have had a couple of applications for the other position. Interviews will be held the end of the week and beginning of next week. Have had several calls about the position but people are looking for insurance benefits.

Training Summary for September 2016:

Smith Valley hosted the state PHTLS class Sept. 23rd and 24th.

Apparatus and equipment needs:

921:

Had the tires rotated last week, it also needs to have the right front bearing pack. We will also be putting the snow tires on at the same time so it is only at of service once.

Training Requests:

None at this time.

Submitted: Amy Beick