

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 14, 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:

SURPLUS HURST TOOL (BERG)

NEW BUSINESS:

AMBULANCE FUNDING (GILLMAN)

BY-LAW CHANGE (BERG)

TRAINING REQUEST:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 14, 2016 4:00 pm

BOARD MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

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

READING OF PREVIOUS MINUTES AND CORRECTIONS Moved by Block 2nd by Roberts to approve the minutes from Sept.12 and Oct 10 meetings as posted. Passed 4 to 0

PUBLIC COMMENT: None

CLAIMS

Fund 7208 - Fire Dept. Operations

Moved by Block 2nd by Roberts to pay bill in the amount of 20,2443.46. Passed 4 to 0. 4497.07 of the bills as paid by the Insurance on the Foy's Station.

Fund 7357 EMS

Moved by Block 2nd by Roberts to pay bill in the amount of 5,999.63. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chair Gillman reported the District received 3 donations totaling 350.00

CHIEF'S REPORT: CHIEF BEICK

See attached

AMBULANCE REPORT: CHIEF BEICK

See Attached

OLD BUSINESS:

SURPLUS HURST TOOL : Sec. Berg has made arrangements for a factory trained firefighter to survey the tools that were in the Foy's Fire and make a recommendation as to their serviceability. If serviceable the District will surplus them and donate to some needy Department.

NEW BUSINESS:

AMBULANCE FUNDING : Chairperson Gillman will research the amount of a Tax Levy that would provide money to fund a full time Ambulance Service.

BY-LAW CHANGES:

Sec. Berg explained the first proposed change to Article 6 is housekeeping changes to be in line with the way the Trustees conduct business.

The 1st. change is the removal of the requirement that Officers are replaced every year.

The 2nd change is to Article 7 Meetings. Change a 5 day notice to Board Members of a Special Meeting to 2 Days.

The 3rd change is in the definition of a Quorum. A quorum is defined as a majority of the trustees. At some meetings a Quorum is present with 3 members if the vote on an item was 2 to 1 is that a vote of the majority members. Our Legal advisor suggested the a vote on Personnel Issues or large Monetary probably should have at least 3 affirmative votes. The Quorum section was revised to reflect that change.

TRAINING REQUEST: None.

ADJORNMENT: 5: 455 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