

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JANUARY 9, 2017 4:00 pm

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

CLAIMS

7208 - Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

7257 – Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF'S REPORT: CHIEF BEICK

AMBULANCE REPORT: CHIEF BEICK

OLD BUSINESS:

BUDGET (BERG)

AMBULANCE FUNDING (GILLMAN)

NEW BUSINESS:

EXECUTIVE SESSION (THREE MONTH CHIEF'S REVIEW)

ADJORNMENT

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JANUARY 9, 2017 4:00 pm

## BOARD MINUTES

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Acting Chair Roberts, Sec Berg , Trustees Block, Rupp. Chairperson Gillman absent, excused.

PUBLIC COMMENT : None

### CLAIMS

7208 - Moved by Block to pay bills of 36,281.52 2<sup>nd</sup> Rupp. Passed 4 to 0 Note: 27,785.22 covered by Insurance from the Foy's Station fire.

7257 – Moved by Rupp to pay bills of 8,755.16 2<sup>nd</sup> Berg. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: The damaged rescue tool has been serviced and does operate and will be picked up next month.

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: See attached

### OLD BUSINESS:

BUDGET : Berg moved to approve the Amended Budget for Fund 7207 for FY 17, as was discussed at the Jan 3 2017 Workshop, 2nd by Rupp. Passed 4 to 0. In addition Sec. Berg will prepare a Resolution to be presented to County Finance confirming our action.

AMBULANCE FUNDING Moved by Berg 2nd by Block to Table until the February 13, Meeting.

### NEW BUSINESS:

EXECUTIVE SESSION: Entered into executive session at 4:30 for Personnel Review. Convened the regular meeting at 5:14 PM.

ADJORNMENT: At 5:15 PM.

## **Chiefs Report: December 2016 Summary**

**Submitted: January 9, 2017 at 4:00 pm**

### **Calls for December 2016:**

NIFRS Incident Type Comparison Report:

- 2 Medical ALS
- 3 Medical BLS Red
- 1 Medical BLS Yellow
- 0 MVA ALS
- 8 MVA BLS Red
- 2 MVA BLS Yellow
- 4 MVA Non-Injury
- 1 Smoke Investigation
- 5 Structure Fire (mutual aid)
- 1 Chimney Fire
- 1 Dispatch Error
- 6 Automatic Fire Alarms

**34 total** 20 calls in December 2015

**2016 Total Fire calls 302**

**2015 Total Fire calls 311**

### **Narrative/Discussion:**

1. Captain Clay Naomi and Firefighter John Peine were featured in the Flathead Beacon in an article discussing giving back to the community.
2. Tamara from Finance has sent out a District Board Financial Training notice. There are 2 sessions being held on February 28<sup>th</sup>, 2:00 pm and 6:00 pm.
3. Repeater status: Jack from OES was able to provide us with some equipment to test if a repeater would help with communication on our TAC channel. We placed the repeater here at the station to start and we were still unable to open the repeater from the Foys station. Our next step is to acquire permission from Chuck Curry to try with the repeater at the OES building. This maybe a better location due to the fact that the antenna will have a direct path to both stations.

4. Fax machine: We can send a fax but we are unable to receive one. Currently working with CenturyLink to correct the issue.
5. Internet: We have been having issues with uploading documents to the software program that we use for fire and EMS reporting. We are at the maximum broadband speed. A tech from CenturyLink will be out on Tuesday to install a second connection. The cost for this is approximately \$10.00 a month. In the process of trying to fix the internet and the fax machine it was discovered that we have been paying taxes on our bill and since we are tax exempt I am submitting our tax exempt form to have most of those fees waved.

**Foy's Station:**

Working with Leslie on the security system for both 91 and 92. She is pursuing another avenue for the security system because of the internet issue at station 92.

**Staffing and Recruitment:**

Jeff Cormier is still on leave.

We have been actively involved in the news, both TV and paper, discussing a nationwide shortage of volunteers.

Our website has been updated to reflect that we are always looking for volunteers.

**Training Summary for December 2016:**

- 12.6.2016 Apparatus Readiness, Marion Live Fire Training
- 12.3.2016 No Training – Holiday Dinner
- 12.20.2016 No Training – Holidays
- 12.27.2016 No Training – Holidays

**Apparatus and equipment needs:**

952:

Will be going back to Shadow tomorrow for the rest of the decals. The tires will also be put on tomorrow.

The light bar has been installed, and the rest of the lights are ordered.

The ice rescue equipment, expect the ropes that were dropped shipped from a separate warehouse and should arrive the end of the month, have arrived.

Medical equipment is also in the process of being ordered or has arrived and is being put on the truck.

Engine 934:

Repairs have been completed to the transfer case. This repair was warranty work.

Engine 933:

Stopped by RES last Friday to check on the progress. The cab has been gutted, they are currently tracing each wire. They have purchased another cab to replace some of the parts. KC stated that there are some issues with converting the old pump over to the new pump. KC is recommending that we revisit the refurbished pump with a manual throttle idea rather than installing a new pump. KC is unable to give us a completion time date other than it will not be Feb.

**Training Requests:**

None at this time.

Submitted: Amy Beick

## **Ambulance Report: December 2016 Summary**

**Submitted: January 9, 2016 at 4:00 pm**

### **Calls for December 2016:**

NIFRS Incident Type Comparison Report:

- 4 Medical ALS
- 18 Medical BLS Red
- 5 Medical BLS Yellow
- 0 MVA ALS
- 7 MVA BLS Red
- 2 MVA BLS Yellow

**36 total Calls** 20 Transports for the month

### **Narrative/Discussion:**

1. We have received a total of \$4,747.62 from payments through Pintler Billing during December. This total includes insurance, Medicare, and patient payments. Patient adjustments were \$3,229.22 for December. The adjustments are mainly for Medicare. We have \$50,832.71 in A/R. This includes insurance, Medicare, Medicaid, and patient responsibilities. The Medicaid A/R will be dramatically less by the end of February now that we are approved through Medicaid.
2. The Medicaid application had been approved and everything will be back dated to August 1st.
3. The County EMS money will be deposited in January. A total of \$7080.00. This round is for 3 months as a QRU (\$1771.00) and as a transport agency (\$5309.00)

### **Staffing and Recruitment:**

Sarah is on leave this week, her sister was involved in a serious snowmobiling accident on 1/8/17.

Still working on more on call Paramedics and EMTs.

We have been actively involved in the news, both TV and paper, discussing a nationwide shortage of volunteers.

Our website has been updated to reflect that we are always looking for volunteers.

**Training Summary for December 2016:**

No EMS training due to Christmas holiday

**Apparatus and equipment needs:**

921:

The new bushing on the passenger side which was discovered during the alignment will be repaired on Wed. The gentlemen in the alignment shop at Les Schwab has been out of the shop.

Cardiac Monitor

The Lifepak 15 has arrived and is in service. The Lifepak 12 will be returned to Flathead County EMS this week.

**Training Requests:**

None at this time.

Submitted: Amy Beick

