

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 10, 2017 4:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT

CLAIMS

7208 - Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

7257 – Moved by _____ to pay bills of _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF’S REPORT: CHIEF BEICK

AMBULANCE REPORT: CHIEF BEICK

OLD BUSINESS:

AMBULANCE FUNDING (GILLMAN)

NEW BUSINESS:

ALARM/CAMERA SYSTEM (GILLMAN)

AMBULANCE PURCHASE (ROBERTS)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 10, 2017 4:00 pm

MINUTES

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec Berg, Trustees Roberts, Block. Absent Rupp - working

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Block to approve the minutes of March 13, 2017 as posted. 2nd by Berg. Passed 4 to 0

Moved by Berg to approve the minutes of the Special Meeting of April 4th as corrected. Correction being the Fund should read 7208 and not 7280. 2nd Roberts. Passed 4 to 0

PUBLIC COMMENT : K.C. Cox of RES gave an update on the rebuilding of Engine 933 from the damage in the Foy's Fire . Including the status of the Pressure Governor. Also discussed was drive train and chassis issues that were repaired/replaced. Would a portable generator be acceptable as the manufacture of the current generator will not warranty a replacement placed in the current space for the machine. Replace the front bumper with a Line-X covered one saving 3,000.00 dollars. If all goes well the Apparatus should be ready for service in June of this year.

CLAIMS

7208 - Moved by Block to pay bills of 50,120.82 , 2nd by Roberts. Passed 4 to 0. It should be noted 25,897.41 is covered by insurance. Passed 4 to 0.

7257 – Moved by Berg to pay bills of 9,265.57, 2nd by Roberts. Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Trustee Block commentated on his service to the fire district spanning time both as a firefighter and trustee.

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: See Attached

OLD BUSINESS:

AMBULANCE FUNDING : A survey is underway to determine the cost of staffing an Ambulance on a full time basis.

ALARM/CAMERA SYSTEM : The Headquarters Station was surveyed for the purpose of providing video surveillance for the outside of the building in addition of utilizing the 4 cameras already installed in the station. In addition 3 outside doors to be controlled by proximity cards issued to the fire fighters. Cost was in excess of 10,000. Additional avenues will be explored for lower costs.

Foys Station was to be supplied with a outside video capability and a transmitter for the data at a cost of 1,400. Again other options are going to be explored before a final decision will be made.

AMBULANCE PURCHASE : Accomplished at the Special Meeting of April 4, 2017

TRAINING REQUESTS: None

EXECUTIVE SESSION: To discuss the Attorney Client Communications. At 5:52 PM

Returned to regular Meeting at 6:14 PM

ADJORNMENT: At 6:16 PM

Chiefs Report: March 2017 Summary

Submitted: April 10, 2017 at 4:00 pm

Calls for March 2017:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 1 Medical BLS Yellow-Lift Assist
- 1 MVA BLS Red
- 2 MVA Non-Injury
- 1 Vehicle Fire
- 1 Grass/Brush Fire (mutual aid)
- 2 Automatic Fire Alarm
- 1 Illegal Burn

14 total 29 calls in March 2016

Narrative/Discussion:

1. Repeater status: Still in the process of the license and ordering the bracket for the repeater.
2. The Flathead County Fire Academy is well underway. Our 2 members in the academy this year, Sarah Gilbert and Michele Richards are doing well. We still have 3 out of the 4 out of area firefighters bunking here Friday nights.

3. Spoke with Walter about the extrication equipment that we are donating to their department. They are very excited and are making arrangements to have someone pick up the equipment. Do you want a waiver signed about the equipment being in a fire and that it is "As Is, No Warranty"?

Station 91:

American Electric repaired a bad breaker with a higher amp one as well as a higher amp wire for the cascade system. The maintenance is done now as well. We are still experiencing some issues with the machine not filling past 3600. We will be contacting the company again to see if they have any other suggestions or if we need to have a technician come out to work on it.

Station 92:

Nothing new to report. Working with Rod on the security system for both 91 and 92. Meet with Grizzly Security on 3.20.17 for a walk through for both station 91 and 92.

Apparatus and equipment needs:

952:

Has made its first call and several trainings appears to be running well.

981:

Is still out of service for some much needed renovations. The boxes on the truck have been stripped and wire brushed on the bottom. We will be working be repairing the holes in the boxes. The plumbing on truck is being reworked to make it more efficient as well. The electrical is being reworked as well. The light bar works again properly.

933:

KC from RES is here for an update.

Staffing and Recruitment:

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for March 2017:

3.7.2017 FSTS Maze Trailer-FSTS Instructor Brian Carter
3.14.2017 Engine Relay Pump Operations
3.21.2017 Wildland Fire Behavior
3.28.2017 Low Angle Rescue

Training Requests:

None at this time.

Submitted: Amy Beick

Ambulance Report: March 2017 Summary

Submitted: April 10, 2017 at 4:00 pm

Calls for March 2017:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 12 Medical BLS Red
- 2 Medical BLS Yellow
- 1 MVA BLS Red

23 total Calls 13 Transports for the month

Narrative/Discussion:

1. We have received a total of \$3,547.30 from payments through Pintler Billing during March. This total includes insurance, Medicare, Medicaid, and patient

payments. Patient adjustments were \$7,217.60 for March. The adjustments are mainly for Medicare. We have \$34,283.90 in A/R. This includes insurance, Medicare, Medicaid, and patient responsibilities. This amount does not include our patient accounts that have been sent to collections.

2. We ran our first credit card payment of \$820.00 last month. After we had setup the credit card with both Pintler and worked out the details with the county, the county called and said by the way we only accept one for company called Converge. This was not conveyed to me when I was talking to them about what we needed to do to get everything set up. So, our contract through Payline has been canceled and I am in the process of working with Converge to get set up with them.
3. We are set up with Centron Collections and our past due accounts have been sent over for collections. We currently have \$3,260.40 in collections.
4. I emailed Chief Kraft from Fisher River on 3.28.17 asking for an update on the Intercept Agreement and I am still waiting for a response.
5. EMS Levy: Chief Williams from Evergreen is still complying a spreadsheet for FF/Paramedic and FF/EMT wages/benefits statewide. Had a meeting with Payne West about medical benefits to gain an idea of how much medical benefits would be. Also have been researching 401K plans and how much cost would be involved in this as well.

Staffing and Recruitment:

Our new FF/Paramedic from Polson started on 3.14.17. We are hoping to have his orientation shifts done by the end of this month depending on call volume. He is working what we call a reverse 48 hour shift.

Still working on more on call Paramedics and EMTs.

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Apparatus and equipment needs:

The new bus has been licensed and supplies are being ordered. We are currently doing a deep clean on it in preparation of supplies and equipment arriving.

Training Summary for March 2017:

3.29.2017 EMS Skills Rodeo-Airway, Medications, IV, Vitals, and 12 Lead.

Training Requests:

I will be attending the EMS Summit conference in CDA the end of April. This is a 3 day conference that covers current EMS issues and new products. I have been awarded a scholarship to cover the registration of the conference. I will only need to be reimbursed for meals and fuel.

Submitted: Amy Beick