

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 12, 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:

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 12, 2017 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec Berg, Trustees Roberts Rupp, Saylor

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts to approve the minutes as posted 2nd by Saylor. Passed 5 to 0

PUBLIC COMMENT:

CLAIMS

7208 - Moved by Roberts to pay bills of 16,696.02, 2nd Rupp. Passed 5 to 0.

5,586.72 was covered by Foy's Insurance.

7257 – Moved by Roberts to pay bills of 9,421.42, 2nd Rupp. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

K C Cox is no longer with RES and no update on the repair of 933 was given.

The Department was involved with the "Kid Safety" program at the Summit with good reviews.

The Trustees now have an e-mail address: svfire.board@Gmil.com

Two thank you letters were received one from a citizen and the other from OHS' Towing thanking the department for our assistance.

New Trustee Alex Saylor as welcomed to the Board.

The Board expressed its appreciation to Bryan Block for his service to the District, both as a fire fighter and trustee.

Sec. Berg reported that INTERCAP fund interest rate will be 2.5% for FY 2017 - 2018.

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: We have been informed by the Ambulance billing service that 2,086.00 was paid by Insurance and there is an outstanding balance of 97.98. The person has since died leaving no assets. In keeping with former Board action it was moved by Roberts 2nd by Rupp to wave the Balance of 97.98. Passed 5 to 0

There will be a Special Meeting to prepare and pass a Budget for FY 2017 - 2018 on June 23, at 4: 00 PM at Station 91.

TRAINING REQUESTS: None

ADJORNMENT: 5:00 PM.

Chiefs Report: May 2017 Summary
Submitted: June 12, 2017 at 4:00 pm

Calls for May 2017:

NIFRS Incident Type Comparison Report:

- 3 Medical ALS
- 3 MVA ALS
- 9 MVA BLS Red
- 2 Illegal Burn
- 4 Structure Fires (All Mutual aid)
- 3 Smoke Investigation
- 2 Automatic Fire Alarm
- 3 Powerline Emergency
- 1 Dispatch Error

30 total 22 calls in May 2016

Narrative/Discussion:

1. Repeater status: We are still waiting to reprogram the radios. I attended the Communication Users meeting on 6.5.17 and spoke with Jamin about our need for reprogramming still.
2. On May 20th we participated in the Kids Safety Day at the Summit Fitness Center. It was a huge success. I would like to say thank you to Leslie and Kerri for all off their help with this event. There are pictures on our face book page.
3. Have had a couple meetings with Rod and Leslie about our open house at Foy's. The open house has been moved to July 15. This is due to Leslie not being available on the previous open house date.
4. I emailed out the information for the Budget. Please let me know when you would like to set up a meeting to work on the budget.
5. Please review the P&C Renewal Questionnaire from Payne West Insurance. Please review the agreed value for the apparatuses, I think we may need to adjust some of these values so they are more accurate for replacement. I will email it back to Charity once you have reviewed and signed it.

Station 91:

Mike from General Fire looked at our cascade system and ordered the parts needed to repair the compressor. There is an issue with the third stage of the compressor. Cost for repairs is approximately \$1,000.00. This includes parts and Mike's labor.

Station 92:

Nothing new to report. Working with Rod on the security system for both 91 and 92. Meet with Dan from Anytime Lock and Sage on for a walk through for both station 91 and 92. The door locks are discontinued but we can get more cards for them. They can do some servicing for us to a point. Dan is sending an estimate for updated door lock and cameras. They do not do any sort of alarm systems.

Apparatus and equipment needs:

981:

Is in service after the much needed renovations. The boxes on the truck have been repaired and restocked. The plumbing on truck has been reworked and is complete. The electrical is also finished. We have ordered 2.5 inch suction hose, quick connects, and strainer.

959:

We were experiencing some difficulty with the truck not wanting to start and it was found that the batteries needed to be replaced. The military station that we received the engine from had heating pads underneath both of the batteries and due to the constant heating of the batteries they went bad.

We have ordered new suction supplies for this engine as well. During our drafting training we found that the current 2 inch suction hose and strainer do not work.

933:

RES is here for an update.

Staffing and Recruitment:

We have a new recruit, Arron Arnaut. His goal is to become a FF/Paramedic and wants to start getting some experience. He plans on taking his EMT class this summer or fall.

We have updated our banner and it is hanging outside.

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

Training Summary for May 2017:

5.2.2017 Wildland Pack Test

5.10.2017 Annual Wildland Refresher Class, RT-130

5.16.2017 Interior Search and Rescue at the Foy's Hall

5.23.2017 Wildland Progressive Hose Lay and Engine Ops with DNRC, offsite location

Training Requests:

None at this time.

Submitted: Amy Beick

Ambulance Report: May 2017 Summary

Submitted: June 12, 2017 at 4:00 pm

Calls for May 2017:

NIFRS Incident Type Comparison Report:

- 10 Medical ALS
- 9 Medical BLS Red
- 5 Medical BLS Yellow
- 3 MVA ALS
- 9 MVA BLS RED

36 total Calls 18 Transports for the month

Narrative/Discussion:

1. We have received a total of \$6,534.28 from payments through Pintler Billing during May. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,917.53 for May. We have \$40,289.01 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 have \$3,160.40 currently active in collections. There will be \$2,596.00 being sent to collections this month.

3. There is one account that you need to review and decide if you want to write off the balance of \$97.98. Please review the statement and notes from Pintler and let me know your decision.

4. We should be receiving \$10,716.00 from the county EMS distribution in June/July.

5. I received the Intercept Agreement back from Chief Kraft in Fisher River. I have invoiced them for the 2 outstanding intercepts we had.

6. Staffing Levy: Nothing new to report. Chief Williams from Evergreen is still complying a spreadsheet for FF/Paramedic and FF/EMT wages/benefits statewide. Have spoken with Leslie about the Auxiliary helping with open houses and mail out/brochures with information about the staffing levy. We are currently trying to arrange for our committee to meet and start working in the information we have gathered so far.

Staffing and Recruitment:

FF/EMT Austin Ogle is stepping back from ambulance shifts due to personal reasons. We are currently advertising for another part time FF/EMT to fill his position.

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 is still being prepared for service with equipment. Francine from the state cannot make it up here until the end of June for an inspection but has told us that if we need to put it in service before that we can.

Training Summary for May 2017:

No EMS training in May

Training Requests:

None at this time

Submitted: Amy Beick

Training Summary for May 2017:

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Training Requests:

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Submitted: Amy Beick