

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 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 \_\_\_\_\_ 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 (CHIEF BEICK/TRUSTEE BERG)

FOYS OPEN HOUSE (GILLMAN)

NEW BUSINESS:

RESOLUTION FOR AUTHORIZED SIGNATURES (BERG)

INTERCAP FUND PAYMENT AUTHORIZATION (BERG)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

# JULY 10, 2017 4:00 pm

## MINUTES

THE MEETING WAS CALLED TO ORDER AT 1600 hrs.

ALL PRESENT PARTICIPATED IN THE PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Gillman, Sec. Berg, Trustees Roberts and Saylor present. Trustee Rupp excused, working.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts, second by Saylor to accept the minutes of the June 12 meeting as corrected and the June 23 special meeting as posted. Passed 4-0.

PUBLIC COMMENT: Firefighter James Brower gave the Board an update on active fires in the area and what effect if any they may have on the fire district.

### CLAIMS

Fund 7208 - Moved by Berg to pay bills of \$8,096.93, 2<sup>nd</sup> by Roberts. Passed 4-0.

Fund 7257 – Moved by Roberts to pay bills of \$10,708.58, 2<sup>nd</sup> by Saylor. Passed 4-0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: A communication from our vehicle insurance representative asking for direction on coverage was read by Berg. Based on our recent experience a motion was made by Roberts to set our insurance values at “new replacement.” Second by Saylor, passed 4-0.

Chairman Gillman gave an update on the open house to be held at the Foys station on Saturday July 15.

CHIEF’S REPORT: CHIEF BEICK: Attached

AMBULANCE REPORT: CHIEF BEICK: Attached. The Board reviewed four financial hardship cases and made billing decisions on those cases following Board policy.

### OLD BUSINESS:

BUDGET (CHIEF BEICK/TRUSTEE BERG) A motion was made by Roberts to approve the budget for fiscal 2017/18 for funds 7208 and 7257 as submitted by the Fire Chief and discussed at the special meeting of June 23. Second by Berg, passed 4-0.

FOYS OPEN HOUSE (GILLMAN) Covered under Trustee comments.

NEW BUSINESS:

RESOLUTION TO PAY INTERCAP FUND (BERG) Motion made by Berg to approve a resolution directing County finance to pay the Intercap fund bill of \$13,145.18 from account 7283. Second by Saylor, passed 4-0.

RESOLUTION FOR AUTHORIZED SIGNATURES (BERG) Motion made by Berg to approve a resolution that allows all current Board members to sign checks drawn on the Fire District account. Second by Saylor, passed 4-0.

TRAINING REQUESTS: None

ADJORNMENT: The meeting was adjourned at 1810 hrs.

**Calls for June 2017:**

NIFRS Incident Type Comparison Report:

- 4 Medical ALS
- 1 Medical BLS Red
- 1 MVA ALS
- 2 MVA BLS Red
- 1 MVA BLS Yellow
- 1 Structure Fires
- 4 Smoke Investigation
- 4 Automatic Fire Alarm
- 8 Grass/Brush Wildland
- 1 Co Exposure

**27 total** 30 calls in June 2016

**Narrative/Discussion:**

1. Repeater status: We are still waiting to reprogram the radios. I have spoken with Jamin again on 7.3.17 about our need for reprogramming still.
2. Open house has been scheduled for July 15. Rod is working on porta potties and advertisement. Leslie is working on food and drinks. I am working on an informational handout talking about the staffing levy.
3. I have replacement values for the P&C Renewal Questionnaire for you to review. Once you have decided what you what the values to be set at, I will email it back to Charity.
4. June 15<sup>th</sup> we had a wildland assignment for our water tender which we should see about \$836.01. We had a request for a porta tank and a tank of water on a separate assignment as well.

**Station 91:**

Mike from General Fire will be scheduled to come out and fix the cascade system. He has been out of the office due being on vacation the last 2 weeks. Cost repairs is approximately \$1,000.00. This includes parts and Mike's labor.

Had Western States CAT out to service the generator due to a power load failure test on Tuesday the 4<sup>th</sup>. The battery was replaced and fluids were changed.

**Station 92:**

Nothing new to report. Working with Rod on the security system for both 91 and 92. Met with Dan from Anytime Lock and Safe again to discuss an estimate for updated door locks and cameras. They do not do any sort of alarm systems.

**Apparatus and equipment needs:**

981:

We are still waiting for the 2.5 inch suction hose, quick connects, and strainer.

959:

We are still waiting for the new suction supplies for this engine as well.

933:

RES is here for an update.

931:

Failed the annual pump testing due to a crack in the auxiliary pump possibly from freezing last winter. Currently acquiring quotes for the repair.

934:

Passed pump testing.

**Staffing and Recruitment:**

We have had a few inquiries from individuals that have seen our banner regarding being volunteers that. We have had 3 people come in a pickup applications so far and 2 of those 3 have returned their applications already.

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

**Training Summary for June 2017:**

6.6.2017 Drafting Operations

6.13.2017 Fire Apparatus Readiness

6.20.2017 MVA Scene Size Up, Vehicle Stabilization, PT Extrication (cancelled due to responding to a call during our training time)

6.27.2017 Wildland Structure Triage, we were joined by Marion and DNRC fire units

**Training Requests:**

None at this time.

Submitted: Amy Beick

**Ambulance Report: June 2017 Summary**

Submitted: July 10, 2017 at 4:00 pm

**Calls for June 2017:**

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 13 Medical BLS Red
- 8 Medical BLS Yellow
- 1 MVA ALS
- 2 MVA BLS RED
- 1 MVA BLS Yellow
- 1 Aircraft Alert 3
- 1 CO Exposure

- 1 MCI (Mutual Aid)
- 1 Susp. (Mutual aid/cancelled)
- 1 Structure Fire

**38 total Calls** 15 Transports for the month 1 Interfacility

**Narrative/Discussion:**

1. We have received a total of \$4,369.09 from payments through Pintler Billing during June. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$4,898.00 for June. We have \$44,950.48 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.

3. We received \$10,716.00 from the county EMS distribution in June.

4. We have 1 patient account that has submitted a financial assistance application for you to review.

5. We have 4 patient accounts that have been submitted from Pintler asking if we want to pursue with collections or write off.

6. Staffing Levy: Nothing new to report. We are continuing to work on data that we have gathered.

**Staffing and Recruitment:**

We are still currently accepting applications for another part time FF/EMT to fill his position. We have received 3 applications so far and we are working on reference checks and will be setting up interviews.

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:**

921 (New Bus):

It is in service. We are still waiting for Francine from the state to come up and perform an inspection but she knows that we are using it.

We do have an issue with the air ride system. The part that controls the air dump was worn out and is being replaced.

922 (Old Bus):

We have replaced the batteries and the neutral safety switch that was giving us some difficulties with reverse lights and over revving when the parking brake was engaged. Both issues seem to have resolved with the replacement.

**Training Summary for July 2017:**

6.26.17 Run Reviews at KRMC

**Training Requests:**

None at this time

Submitted: Amy Beick