

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 11, 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:

FALSE ALARM BILLING (ROBERTS)

BOND FUND SURPLUS (BERG)

FOYS SECURITY (CHIEF BEICK)

GENERATOR SERVICE (CHIEF BEICK)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 11, 2017 4:00 pm

MEETING MINUTES

CALL TO ORDER: at 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chairperson Gillman. Sec. Berg, Trustees Roberts, Saylor

READING OF PREVIOUS MINUTES/CORRECTIONS:

Moved by Roberts to accept the minutes of 8/14 as posted. 2nd by Saylor. Passed 4 to 0

Moved by Roberts to accept the minutes of the special meeting of 8/26 as posted. 2nd. by Saylor.
Passed 4 to 0.

PUBLIC COMMENT: None

CLAIMS

Fund 7208: Moved by Roberts to pay the bills of 61,838.77. 2nd by Saylor. Passed 4 to 0 . Note 47,152.92 were covered by the Insurance from the Foy's Fire.

Fund 7257: Moved by Roberts to pay bills of 9,737.94. 2nd by Berg. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Sec. Berg asked that the Vehicle Insurance for the 2 Ambulances be broke out for the next meeting.

Bibler's set a check for 2,000. A thank you note will be sent and informing them that the money will be used to acquire NAPA complaint Helmets.

Response Equipment Specialists provided the Warranty as requested by the trustees at the August 28 meeting.

CHIEF'S REPORT: See Attached

AMBULANCE REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

FALSE ALARM BILLING: After much discussion , Roberts moved, 2nd by Berg to put forward propose to amend SVFD Policy Number 5 to include. False Alarms will be billed following this criteria. No charge

for the first 3 in a 12 month period. False Alarms 4 to 6 will be billed at 50.00 per call, False Alarms 7 to the end of the 12 month period will be billed at the rate of 100.00 per call. Alarms due to environmental factors such as power failures, lighting and wind storms will not be billed. The language for the Procedure will be drafted to be voted on at the next Regular Meeting on October 9th. No action was taken at this meeting.

BOND FUND SURPLUS: It was explained by the County that the surplus is used to make the second payment on the Bond in the Fiscal Year, as tax money is sometimes slow in arriving. And it was pointed out the payments for the newest Engine are being paid from that fund as approved by the voters. No Action Taken

FOYS SECURITY : Moved by Roberts to spend up to 1,600.00 to place a recording lock on the personnel door. 2nd by Saylor. Passed 4 to 0

GENERATOR SERVICE : Moved by Roberts to contract with Western States to perform a "Load Bank" test on the Stationary Generator, with the other maintenance performed by the duty crew. 2nd by Berg. Passed 4 to 0.

TRAINING REQUESTS: None

ADJORNMENT: 5:20 PM.

Chiefs Report: August 2017 Summary
Submitted: September 11, 2017 at 4:00 pm

Calls for August 2017:

NIFRS Incident Type Comparison Report:

- 1 Medical ALS
- 1 Medical BLS Red
- 3 MVA ALS
- 5 MVA BLS Red
- 1 MVA Non-Injury
- 6 Structure Fires (3 mutual aid)
- 3 Smoke Investigation-Outside
- 1 Automatic Fire Alarm
- 9 Grass/Brush Wildland
- 2 Fire Restriction Ordinance Violations
- 3 Illegal Burns
- 1 Traffic Control

36 Total 44 calls in August 2016

Narrative/Discussion:

1. Repeater status: Jamin will be here on September 20th at 1000 to reprogram our radios with the repeater tac channel and any updates that are needed.
2. The Auxiliary is moving forward with preparations for the Fall Fling fundraiser on Nov. 4th.
3. With the money the department received from the Water Tender and Type 6 Engine assignment through DNRC (Welcome Springs Fire and 2645 South Fire), I would like to purchase a gas powered utility pump to replace the broken trash pump used to pump out the cistern. Estimate of \$270.00. I would also like to purchase a high-pressure water pump for the tender to assist with drafting. We have been fortunate to be able to use Marion's or South Kalispell's when needed on fires. Estimate of \$870.00 plus shipping.
4. Last month we had Western States CAT out to repair and perform some yearly maintenance on the generator. We currently do not have a contract with them to perform the yearly load bank test. They have submitted a quote for the testing as well as for yearly maintenance. Annual load bank testing is \$475.00 and annual servicing is \$330.00-\$600.00.
5. False Alarm Billing: I received various responses from the fire districts. They ranged from 3 false alarms in a 30-day period to 3 false alarms in a 12-month period. Fees ranged from no charge to \$250.00 per false alarm.
6. ISO Survey: Amanda from ISO contacted me and apologized for the fact that they had a personnel change and our last survey seemed to have been lost. She will be here September 12th to update our paperwork.

Station 91:

Nothing new to report.

Station 92:

Nothing new to report. Still working with Rod on the security system for both 91 and 92.

Apparatus and equipment needs:

981 and 959:

The suction hose, quick connects, and strainer arrived on Aug. 11th. The metal boxes have been ordered for the suction hose.

933:

We ordered a portable generator through Cabela's. Thanks to John Peine and his wife Dawn we were able to receive a discount on the generator.

The new nozzles have arrived. Ladders have been ordered.

Still need to order a 4-gas monitor.

931:

Nothing new to report. Fire Apparatus Repair (FAR) has ordered the parts needed for the pump repair. There is an approximately 60-day wait for the impeller.

Staffing and Recruitment:

Nothing new to report.

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

Training Summary for August 2017:

8.1.2017 Flathead Electric Trailer with Marion Fire and DNRC, Guest Speaker-Doug Tu

8.4.17 S-131, Hosted for DNRC

8.8.2017 Engine Operations/Drafting Operations (scenario based), FF Brower, FF Peine, Chief Beick

8.15.2017 No training

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

Calls for August 2017:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 10 Medical BLS Red
- 9 Medical BLS Yellow
- 3 MVA ALS
- 6 MVA BLS Red
- 3 Structure Fires

36 total Calls 29 calls August 2016

12 Transports Aug. 2017 12 Transports and 2 Intercepts Aug. 2016

Narrative/Discussion:

1. We have received a total of \$13,672.65 from payments through Pintler Billing during August. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$19,293.95 for August. We have \$50,643.13 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 \$8,860.40 currently active in collections.
3. We have 3 patient accounts that have been submitted from Pintler asking if we want to pursue with collections or write off.
4. Applied for a Pediatric Equipment grant through Child Ready Montana

Staffing and Recruitment:

Nothing new to report

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):

The auto eject has been repaired. Needs new battery cables.

Training Summary for July 2017:

8.29.17 CPR renewal, CPR Instructor Brower

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief