

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 13, 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

E.M.S. REPORT: CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

EMPLOYEE BENEFITS PACKAGE (GILLMAN/CHIEF BEICK)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 13, 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, Saylor. Rupp absent working.

READING OF PREVIOUS MINUTES/CORRECTIONS: It was moved by Saylor and 2nd by Roberts to approve the 9/9/2017 minutes as posted. Passed 4 to 0

PUBLIC COMMENT : None

CLAIMS

7208 - Moved by Roberts to pay bills of 23,624.85 2nd by Saylor. Passed 4 to 0. Note 3,901.01 was covered by Insurance or Donation

7257 – Moved by Berg to pay bills of 10,223.45 2nd Saylor. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Auxiliary's fund raiser was a success, as 2,577.00 was raised.

Three invoices were received from the billing agency for determination as to collection. All three will be turned over to a collection agency.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

EMPLOYEE BENEFITS PACKAGE: Health Insurance. It was moved by Saylor and 2nd by Berg to provide 50% of the Premium for Pacific Source coverage. The coverage will start as soon as the applications can be processed . Passed 4 to 0

Vacation: A decision was tabled until the December meeting .

TRAINING REQUESTS: None

ADJORNMENT: 5:00 PM

Calls for October 2017:

NIFRS Incident Type Comparison Report:

- 2 MVA ALS
- 6 MVA BLS Red
- 2 MVA Non-Injury

- 4 Structure Fires (0 mutual aid)
- 2 Motor Vehicle Fires
- 5 Smoke Investigation-Outside
- 1 Automatic Fire Alarm
- 8 Grass/Brush Wildland
- 1 Burn Pile/Rec Fire
- 6 Powerline Emergencies
- 2 Chimney Fire
- 1 Road Hazard
- 3 Water Tender Assignments (Deer Run Fire)
- 1 Traffic Control

44 Total 19 calls in October 2016

Narrative/Discussion:

1. The pumps for both the building cistern and the water tender have been purchased. Both are set up and ready for use.
2. Western States provided a quote for the water pump replacement on the backup generator. The estimate for repair is \$1,037.91.
3. We had a Kenwood portable radio damaged on fire. Estimate for replacement is \$1,940.00. This is an item we can turn into the insurance company. We have a \$250.00 deductible for portable equipment.
4. October 18-20th we had a water tender assignment on the Deer Run Fire in the Foy's Lake area. Income from this fire for the water tender was \$3,486.84. The invoice for the DNRC's usage of the building was closed out as well. Income for the building usage was \$1,000.00.
5. The new helmets have arrived and have been issued.
6. Station shirts, beanies, and ballcaps have been purchased for the members. It has been 2 years since we have purchased any and we have several new members that don't have any of these items. I will also be purchasing more shirts to replace the sizes that we are low on.

7. I would like to start planning the holiday appreciation dinner for the members.
Possible dates for the dinner are December 5th or 12th.

Station 91:

Nothing new to report.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

933:

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 and will ship on November 18th.

Staffing and Recruitment:

Captain Naomi has expressed that he will not be returning to active duty after his leave due to personal time conflicts.

I will be announcing two officer position openings. I will be accepting letters of intent and resumes for the following positions:

- a. Captain
- b. Lieutenant

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

Training Summary for October 2017:

- 10.3.2017 Structure Fire Apparatus Readiness - Cadre
- 10.10.2017 Chimney Fire Review (Jeopardy) -Chief Beick
- 10.12.2017 Task book – SCBA/PPE, FF Brower, Chief Beick
- 10.17.2017 No training – Wind event, high call volume
- 10.20.2017 Task book – Radio usage/Communications, FF Brower, Chief Beick
- 10.24.2017 Interior Search/Rescue/Mayday – FF Brower, FF Peine, Chief Beick

10.31.2017 No Training - Halloween

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: October 2017 Summary

Submitted: November 13, 2017 at 4:00 pm

Calls for October 2017:

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 13 Medical BLS Red
- 8 Medical BLS Yellow
- 2 MVA ALS
- 7 MVA BLS Red
- 3 Structure Fires

39 total Calls 28 calls October 2016

12 Transports and 1 Intercept October 2017

9 Transports and 0 Intercepts October 2016

Narrative/Discussion:

1. We have received a total of \$7,564.40 from payments through Pintler Billing during October. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$9,064.89 for October. We billed \$26,586.60 during the month of October. We have \$54,881.98 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 \$14,593.28 currently active in collections.
3. We have received 2 patient accounts from Pintler asking if we want to pursue with collections or write off.
4. Still waiting for Libby Volunteer Ambulance Services to sign and return the Intercept agreement.
5. The contract for the MDOT grant has been signed and returned. Per Rod, the auxiliary has agreed to pay for the 10% matching funds.
6. Benefits for staff: Requirements from the district are a minimum of 2 employees and a minimum of 50% participation from the district. A rough draft of the annual vacation leave policy and a medical plan comparison spreadsheet was emailed out for review.
 - a) Retirement – PERS-Spoke with Joel. He is sending out a questionnaire to see if we qualify and to start the process.

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:

Nothing new to report.

Training Summary for October 2017:

- | | |
|-----------|---|
| 10.2.2017 | EMS Run Reviews at KRNC – Dr. Briles |
| 10.3.2017 | County EMT class, FF Brower and Chief Beick |
| 10.5.2017 | County EMT class, FF Brower and Chief Beick |
| 10.7.2017 | County EMT class, Chief Beick |

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief