

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 12, 2018 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:

AUDIT UPDATE (BERG)

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 12, 2018 4:00 pm

MEETING MINUITES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Will be presented at the next meeting, due a mix up by the Secretary.

PUBLIC COMMENT: None

CLAIMS

Fund 7208:

Moved by Roberts to pay bills of 11,846.92 2nd by Saylor. Passed 5 to 0

Fund 7257

Moved by Berg to pay bills of 8,881.41 2nd by Roberts. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Berg reported the new interest rate for the Intercap Loan for 2- 16-2018 through 2-15-2019 would be 3.15%.

Gillman reported that 3 Thank-you letters were received along with a donation on each. The checks have been deposited with County.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS:

AUDIT UPDATE : The required paper work has been submitted and approved. The Audit firm has provided a link for the transfer of financial data and the transfer is in progress.

NEW BUSINESS: None

Chiefs Report: February 2018 Summary

Submitted: March 12, 2018 at 4:00 pm

Calls for February 2018:

NIFRS Incident Type Comparison Report:

- 6 MVA BLS Red
- 2 Medical ALS

- 3 Structure Fire (Mutual Aid)
- 2 Smoke Investigation Inside
- 1 CO Alarm
- 1 Traffic Control

15 Total

21 calls in February 2017

Narrative/Discussion:

1. Building construction is well underway with the new training prop room. With the donation of the CDX we were able to purchase the lumber needed to finish the bedrooms on the other side of the sleeping quarters upstairs. This project is also underway. We are currently taping and texturing the upstairs bedrooms. Would like to send a thank you card to WBC for their donation and discounts.
2. Requesting an in house amended budget to reflect the extra wildland income, medical contributions, and donations to offset the purchases we have made. This would reflect our operation budget lines more accurately and make it easier to read.

Station 91:

Nothing new to report.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

993:

We had KC out to read a check engine code on the Tender. He found several codes both for the engine and transmission. He contacted the Mercedes dealer in Missoula to find out what the codes meant, and they told him that we needed to bring the Tender in.

933:

Nothing new to report. Still researching a new 4-gas monitor.

981:

Will need to have the batteries replaced.

Appliances:

Holding off on composing a list of needed essential equipment for both wildland and structure until after the audit.

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 February 2018:

- 2.6.2018 Ice Rescue Training(Classroom) – Captain Brower
- 2.10.2018 Ice Rescue Training (Hands On) – Captain Brower
- 2.13.2018 Structure Fire Apparatus Readiness, Hose loading, SCBA – Cadre
- 2.19.2018 Task Book Training – Apparatus/Equipment and District Familiarization
- 2.20.2018 Wildland Training (Tactics and Safety) - Cadre
- 2.23.2018 Task Book Training - PPE and 60 Second drill

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: February 2018 Summary

Submitted: March 12, 2018 at 4:00 pm

Calls for February 2018:

NIFRS Incident Type Comparison Report:

- 12 Medical ALS
- 11 Medical BLS Red

- 4 Medical BLS Yellow
- 7 MVA BLS Red (1 mutual aid)
- 1 Structure Fire (Mutual aid)

35 total Calls

42 calls February 2017

16 Transports and 0 Intercepts February 2018

18 transports and 0 Intercepts February 2017

Narrative/Discussion:

1. We have received a total of \$13,960.00 from payments through Pintler Billing during February. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$13,059.25 for February. We billed \$26,046.90 during the month of February. We currently have \$55,289.86 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 \$18,744.07 currently active in collections.
3. We have 1 past due patient accounts from Pintler asking if we want to pursue with collections or write off.
4. We have received \$12,649.00 from the county EMS distribution in February.

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:

Power load system and stretcher were installed last week.

Training Summary for February 2018:

2.27.18 Bloodborne Pathogens – Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief