

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 9, 2018 4:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS: FEBRUARY & MARCH

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:

STAFFING LEVY (GILLMAN/CHIEF)

NEW BUSINESS:

BUDGET/SALARIES (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 9, 2018 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: FEBRUARY & MARCH

Moved by Roberts, 2 by Saylor to accept the minutes of the 2-12-2018as posted. Pass 5 to 0

Moved by Saylor, 2nd by Roberts to accept the minutes of 3-9-2018 as corrected. Passed 5 to 0

PUBLIC COMMENT : None

CLAIMS

Fund 7208. Moved by Berg to pay the bill in the amount of 9,745.50. 2nd by Saylor. Passed 5 to 0

Fund 7257. Moved by Roberts to pay bills in the amount of 9,877.98. 2nd by Berg. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Berg noted that the Firm of JCCS is progressing with the Audit and the requested information has been gathered and ready to be forward to them.

A thank you letter will be sent to Western Building Center for their efforts in supplying the training prop.

A Cat was removed from a tree and a letter of thanks was received from the owner of the feline, as well as several pieces of art work from junior members of the family.

CHIEF'S REPORT: CHIEF BEICK

See Attached.

E.M.S. REPORT: CHIEF BEICK

See Attached

OLD BUSINESS: Moved by Berg to purchase 2 ALTAIR 5 MSA Gas Detectors and a calibrating kit from Safety Supply. 2nd by Saylor. Passed 5 to 0.

STAFFING LEVY : The proposal will be developed and be presented to the Board at the May 14, 2018 meeting for a decision.

In the meantime a Committee composed of Trustees Roberts,Rupp, Chief Beick, FF Brower and Hull. They will meet several times and develop the proposal to be decided on by the full Board.

NEW BUSINESS:

BUDGET/SALARIES: It was moved by Roberts, 2 by Rupp to increase the hourly rate for James Brower from 11.00 to 15.00 per hour. In addition Sara Gilberts hourly rate would be increased from 10.00 to 13.00 per hour. Passed 5 to 0.

TRAINING REQUESTS: None

ADJORNMENT: 5:30 PM

Chiefs Report: March 2018 Summary

Submitted: April 9, 2018 at 4:00 pm

Calls for March 2018:

NIFRS Incident Type Comparison Report:

- 2 MVA BLS Red
- 2 Structure Fire (Mutual Aid)
- 1 Smoke Investigation Outside
- 1 Auto Fire Alarm
- 1 CO Alarm
- 1 Traffic Control
- 1 Medical BLS Red
- 2 Public Assist
- 1 Test Page
- 1 Dispatch Error

13 Total

14 calls in March 2017

Narrative/Discussion:

1. Building construction on the new training prop room is still underway. We have the siding and drywall portion left on the outside walls and then we will be moving onto taping and texturing and paint. We are ready to texture the 2 of the upstairs bedrooms. Once they are finished we will finish the taping and texturing on the other 2 bedrooms.
2. Robin and I worked on amending the in house budget so that it would reflect our operation budget lines more accurately and make it easier to read.

3. The hydrant flow testing equipment has been ordered. The Pitot gauge is on backorder until the end of April.
4. Annual Fire Academy is underway. We have 3 of our members participating: Ryan Hargrave, Bob Paulsen, and Tyler Hayward.

Station 91:

Nothing new to report.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

993:

Took 993 to Celtic Motors and they did not have the appropriate plug to read the codes. We will be taking it to Northwest Truck Repair tomorrow to see if they can read the codes. If this is unsuccessful we will schedule for it to be taken to Missoula.

933:

Spoke with Harold from National Safety. Quote for Altair MSA 4 gas monitor is \$2,230.20/ monitor and \$625.00 manual calibration equipment.

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 March 2018:

3.6.2018 Ladders – Lieutenant Flickinger

- 3.7.2018 FF1 Academy – Orientation/Fire Service History, FF Safety/Health – Capt. Brower, Chief Beick
- 3.10.2018 FF1 Academy – PPE, Search/Rescue. FF Survival, Maze, Wall Breach, Victim Rescue, Self-Rescue - Cadre
- 3.13.2018 Scene Size UP/Radio Communications– Captain Brower
- 3.21.2018 FF1 Academy – Fire Department Communications, Building Construction – Capt. Brower, Chief Beick
- 3.24.2018 FF1 Academy – Fire Hose, Fire Streams, Hose Loads and Deployments – Capt. Brower, Chief Beick
- 3.27.2018 Wildland Engine/Drafting Operations, Progressive Hose Lays – FF Peine, Capt. Brower, Chief Beick
- 3.28.2018 FF1 Academy – Fire Behavior, Fire Control – Capt. Brower
- 3.29.2018 FF1 Academy – Fire Control Continued, Ground Ladder, Hose Deployments and Evolutions – Cap. Brower, Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: March 2018 Summary

Submitted: April 9, 2018 at 4:00 pm

Calls for March 2018:

NIFRS Incident Type Comparison Report:

- 4 Medical ALS
- 11 Medical BLS Red
- 2 Medical BLS Yellow
- 3 MVA BLS Red (1 mutual aid)
- 1 Structure Fire (Mutual aid)
- 1 CO Alarm
- 1 Test Page

23 total Calls

23 calls March 2017

11 Transports and 0 Intercepts March 2018

13 transports and 0 Intercepts March 2017

Narrative/Discussion:

1. We have received a total of \$18,322.67 from payments through Pintler Billing during March. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,664.34 for March. We billed \$24,128.00 during the month of March. We currently have \$50,830.85 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 3 past due patient accounts from Pintler asking if we want to pursue with collections or write off. Follow up on the PCR 2017-433.
4. Staffing Levy: Requested updated call data from the 911 center. This information was received today and I will begin to sort through the information. Would like to request a committee is started that includes a couple of board trustees, 2-3 firefighters, and myself.

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:

Nothing new to report.

Training Summary for March 2018:

3.20.18 Medical/Trauma Scenarios/Scavenger Hunt – Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief