

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 14, 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:

STAFFING LEVY (ROBERTS/CHIEF)

NEW BUSINESS:

BUDGET (BERG)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 14, 2018 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, Rupp, Saylor

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts, 2nd by Saylor to Approve the April Minutes as posted. Passed 5 to 0

PUBLIC COMMENT : None

Due to Emergency Business by Trustee Roberts the Staffing Levy was moved up on the Agenda.

After much discussion by the Trustees and an informational Power Point Presentation by Chief Beick it was moved by Saylor and 2nd by Roberts to pass Resolution 2018-2. This Resolution would authorize Flathead County to collect an annual levy of 450,000 to enhance the current level of service provided by the Smith Valley Fire District. Passed 5 to 0

At 4:48 Trustee Roberts was excused from the meeting.

CLAIMS

7208 - Moved by Berg to pay bills of 16,711.07 2nd by Saylor. Passed 4 to 0

7257 – Moved by Saylor to pay bills of 11,471.70 2nd by Rupp. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Gillman and Berg reported that they had been elected by Acclamation by the County Commissioners to serve a three year terms.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached. During the report 3 delinquent debts were approved to be sent to a collection agency.

OLD BUSINESS: Moved up on the Agenda

NEW BUSINESS:

BUDGET : As Sec Berg had not received a copy of the FY 2019 the Budget discussion will be placed on the June Agenda.

Chiefs Report: April 2018 Summary

Submitted: May 14, 2018 at 4:00 pm

Calls for April 2018:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 2 Structure Fires (1 Mutual Aid)
- 3 Grass/Wildfires
- 4 Smoke Investigation-Outside
- 2 Burn Pile/Rec. Fires
- 2 Auto Fire Alarm
- 1 Gas Oder
- 2 Powerline Emergencies

19 Total

21 calls in April 2017

Narrative/Discussion:

1. The hydrant flow testing equipment has been ordered. The Pitot gauge is still on backorder. Currently working on an information letter for the HOAs.
2. Annual Fire Academy is complete. Our 3 members participating: Ryan Hargrave, Bob Paulsen, and Tyler Hayward all graduated and will begin working on their FF1 task books.
3. The 2018 DNRC contracts have been updated and signed.
4. The VFA grant for 2018 has been submitted.

Station 91:

The water pump and lower radiator hose on the generator needs to be replaced. Quote from Western States was \$1,037.91. If we order the pump and perform the repair in house estimated cost will be \$400.00-\$500.00.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

993:

Took 993 to Northwest Truck Repair to have the codes read. They found 2 codes: EGR Valve Position Sensor and Grid Heater Operation. The EGR was adjusted and is now working properly. There were no issues found with the Grid Heater. Both codes were cleared.

933:

The 4 gas monitors have been delivered. They will be going into service this week.

981:

Will need to have the batteries replaced.

Appliances:

Nothing new to report. 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 April 2018:

- 4.3.2018 R-130 Wildland Refresher – Capt. Brower
- 4.4.2018 FF1 Academy – Water Supply, Ropes, Webbing, and Knots – Capt. Brower
- 4.5.2018 FF1 Academy – Tactical Ventilation, Forcible Entry, Hose Evolutions, Low Angle Rescue – Capt. Brower, Chief Beick
- 4.10.2018 FF1 Academy – Salvage and Overhaul, Propane Emergencies, Fire Origin, Cause, and Determination - Capt. Brower, Chief Beick
- 4.10.2018 Firefighter Rescue and Self-Rescue – Capt. Brower, FF Peine, Chief Beick
- 4.11.2018 FF1 Academy – Scene Lights, Rescue Tools, Hands on: Vehicle Extrication, Vehicle Fire/Rescue – Cadre
- 4.17.2018 Vehicle Extrication. Patient Packaging – KFD Assistant Campbell, Capt. Brower, Chief Beick
- 4.18.2018 FF1 Academy – Final Written Exam and Final Maze - Capt. Brower, Chief Beick
- 4.26.2018 FF1 Academy – Live Fire Training (Burn Container) – Capt. Brower, Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: April 2018 Summary

Submitted: May 14, 2018 at 4:00 pm

Calls for April 2018:

NIFRS Incident Type Comparison Report:

- 9 Medical ALS
- 10 Medical BLS Red
- 3 Medical BLS Yellow
- 1 MVA ALS
- 2 MVA BLS Red

25 total Calls

22 calls April 2017

11 Transports and 1 Intercepts April 2018

3 transports and 3 Intercepts April 2017

Narrative/Discussion:

1. We have received a total of \$17,465.24 from payments through Pintler Billing during April. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$13,919.36 for April. We billed \$20,473.00 during the month of April. We currently have \$37,429.11 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 \$21,388.51 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.

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:

Snow tires have been removed for the season. The driver side wheel bearing was repaired at Les Schwab.

922:

Snow tires have been removed for the season. The water pump was replaced in house.

Training Summary for April 2018:

4.30.18 KRMC Run Review

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief