

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 11, 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:

NEW BUSINESS:

AUDIT (BERG)

BUDGET (BERG)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 11, 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 minutes as posted. Passed 5 to 0

PUBLIC COMMENT: None

CLAIMS :

Fund 7208 - Moved by Berg to pay bills in the amount of 9,095.53 2nd by Saylor. Passed 5 to 0

Fund 7257 - Moved by Saylor 2nd by Berg to pay bills in the amount of 11,171.66. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Gillman reported on the meeting with Eagle Ridge HOA and presented description of the pending hydrant test and mapping project. In addition the proposed Staffing Levy was discussed and questions answered.

CHIEF'S REPORT: - See Attached

E.M.S. REPORT: - See Attached

OLD BUSINESS: None

NEW BUSINESS:

AUDIT: - Sec Berg reported on the "Management's Discussion and Analysis" that should be included the final Audit document presented to the State. By teleconference the CPA performing the audit explained the need for the Analysis and answered several questions from the members.

Moved by Berg 2nd by Saylor to complete the Analysis. Passed 5 to 0

BUDGET: A FY 2018-2019 Budget workshop will be held 7-9-2018 at 4:00 PM

The Budget for FY 2018 for Fund 7257 was amended in Line Items:

Under Revenue: Service Payments were increased by 15,000 to total of 124,000.

Under Operation Expenses: Billing Fees was increased by 3,000 to a total of 13,000. And Crew Wages were increased by 12,000. to a total of 112,000.

It was Moved by Roberts 2nd by Saylor to prepare Resolution 2018 - 3, authorizing the County Finance Dept. to make the required amendments. Passed 5 to 0

TRAINING REQUESTS: None

ADJORNMENT: 5:19 PM

Chiefs Report: May 2018 Summary
Submitted: June 11, 2018 at 4:00 pm

Calls for May 2018:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 1 Medical ALS
- 2 Structure Fires (1 Mutual Aid)
- 1 Grass/Wildfires
- 3 Smoke Investigation-Outside
- 1 Traffic Control
- 2 Auto Fire Alarm
- 1 Powerline Emergencies
- 1 Dispatch Error

15 Total

30 calls in May 2017

Narrative/Discussion:

1. On May 12 the we participated in KRMC's Annual Kids Safety Day. We were joined by our Auxiliary.
2. The Auxiliary is planning an open house at Station 91 on July 14th. It will be a BBQ with kid related activities.

3. We have begun painting upstairs in the sleeping quarters.
4. Insurance renewal time. Paynewest has emailed me some of the renewal information. Once they have our work comp, property, liability, and auto updates Brad will be out to review them.
5. We have acquired a house on Springhill Rd for a training burn this fall. We will be using the house this summer for other training exercises: interior search and rescues, maydays, etc..

Station 91:

The water pump for the generator is ordered and should be here this week.

Station 92:

Looking for a weed eater to replace the one that was damaged in the fire.

Apparatus and equipment needs:

981:

Batteries have been replaced.

Maintenance season has begun:

Annual oil changes and fuel filter changes have begun on the apparatuses

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 May 2018:

- 5.1.2018 Drafting/Engine Operations, Relay Pumping – Capt. Brower, LT Flickinger
- 5.8.2018 Preplan Youth Opportunity Resources – Chief Beick
- 5.15.2018 Annual Wildland Pack Test
- 5.23.2018 Pack Test Makeup Day

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: May 2018 Summary

Submitted: June 11, 2018 at 4:00 pm

Calls for May 2018:

NIFRS Incident Type Comparison Report:

- 12 Medical ALS
- 6 Medical BLS Red
- 6 Medical BLS Yellow
- 1 MVA ALS
- 2 MVA BLS Red

27 total Calls

36 calls May 2017

15 Transports and 1 Interfacility May 2018

18 Transports May 2017

Narrative/Discussion:

1. We have received a total of \$6,734.51 from payments through Pintler Billing during May. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$12,215.69 for May. We billed \$25,053.80 during the month of May. We currently have \$43,557.71 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 2 past due patient accounts from Pintler asking if we want to pursue with collections or write off. We have 2 patients that submitted Financial Hardship Applications.
4. We will be submitting another MDOT grant for an additional power load system for 922.

Staffing and Recruitment:

Ryan Hargrave is tentatively scheduled to go to Missoula to test for his EMT the end of June.

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:

SpO2 sensor on the LifePak 15 monitor needs to be replaced. Estimate replacement cost is \$900.00.

921:

Needs a new siren box. Estimate for replacement is: \$600.00 plus shipping

The top alternator was replaced.

Training Summary for May 2018:

5.22.18 Run Reviews with Dr. Briles

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief