

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 13, 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:

BUDGET (GILLMAN)

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustee Saylor. Absent Roberts, Rupp working.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Berg to accept the minutes of July 9 as posted. 2nd by Saylor. Passed 3 to 0.

PUBLIC COMMENT : None

CLAIMS:

Fund 7208. Moved by Saylor 2nd by Berg to pay bill in the amount of 30,928.81. Passed 3 to 0

Note per Board action on 9/10/2018. Expenditures are combined into one fund as of the meeting.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Two letters of appreciation were received from thankful citizens.

The State Fund informed the District they were terminating a claim by a former employee.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS:

BUDGET: Additional funds from the cash reserve line item was placed into the CIP fund.

NEW BUSINESS: None

TRAINING REQUESTS: None

ADJORNMENT: At 4:47 PM

Chiefs Report: July 2018 Summary
Submitted: August 13, 2018 at 4:00 pm

Calls for July 2018:

NIFRS Incident Type Comparison Report:

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

22 Total

33 calls in July 2017

Narrative/Discussion:

1. Open house on August 21st 1700-2000 at the Foys Lake Station.
2. We had an outside window pane broke by a rock in the tool room. A report has been filed with the FCSO. A new window has been ordered. Estimated cost for repair is \$240.00-\$250.00.

Station 91:

Working on getting quotes for the front parking lot repair.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

993:

The air cylinders that control the water open/close for the shoots are starting to fail. Estimate quote for replacement is \$1000.00-\$1200.00

Maintenance season continuing:

Annual oil changes and fuel filter changes are continuing. Emerald Services from Missoula is scheduled to pick up our used oil on Tuesday 8.14.18. We currently have 3-50-gallon drums of used oil.

Appliances:

Nothing new to report.

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 July 2018:

- | | |
|-----------|--|
| 7.3.2018 | No Training |
| 7.10.2018 | Wildland Type 6 review with DNRC – Cadre |

7.17.2018 No Training

7.24.2018 Wildland progressive hose deployment - Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

Calls for July 2018:

NIFRS Incident Type Comparison Report:

- 14 Medical ALS
- 12 Medical BLS Red
- 12 Medical BLS Yellow
- 5 MVA BLS Red

43 total Calls

44 calls July 2017

20 Transports, 1 Rendezvous

21 Transports

Narrative/Discussion:

1. We have received a total of \$17,125.45 from payments through Pintler Billing during July. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$19,007.26 for July. We billed \$35,027.80 during the month of July. We currently have \$55,552.07 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 \$24,402.11 currently active in collections.
3. We have 5 past due patient accounts from Pintler asking if we want to pursue with collections or write off. We have 1 patient that submitted Financial Hardship Application.
4. Staffing levy:
 - Informational flyer is completed and printed.

- Mail out post card design is complete and submitted to Insty Prints for printing and mailing. Residents should receive our mailout postcard around the same day as the ballots.
- Staffing levy Facebook page has been launched.
- Canvassing of the neighborhoods has begun.
- Working on a message content for, media, radio, and social media.
- Evening open house at Foy's Lake station – August 21st 1700-2000

Staffing and Recruitment:

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 July 2018:

7.31.18 EMS scenarios – offsite – Chief Beick

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief