

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 10, 2018 4:00 pm

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CAL

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT

CLAIMS

7208 - Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

7257 – Moved by \_\_\_\_\_ to pay bills of \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS

CHIEF’S REPORT: CHIEF BEICK

E.M.S. REPORT: CHIEF BEICK

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION TO ADOPT F/Y 2018/2019 BUDGET (BERG)

RAISE CHIEF’S CREDIT CARD LIMIT TO \$1,500 (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

## SEPTEMBER 10, 2018 MEETING MINUTES

CALL TO ORDER: At 4:00 PM.

PLEDGE OF ALLEGIANCE: All participated.

ROLL CALL: Chair Gillman, Vice Chair Roberts, Trustee Saylor present. Secretary Berg and Trustee Rupp absent.

READING OF PREVIOUS MINUTES/CORRECTIONS: Roberts moved to accept the minutes of the meeting of August 13, 2018 as distributed. Second by Saylor, passed 3-0.

PUBLIC COMMENT: None

CLAIMS

7208 - Moved by Roberts to pay bills of \$32,281.52. Second by Saylor, passed 3-0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chair Gillman made the Board aware of two letters of thanks, with donations, he had received.

CHIEF'S REPORT: Attached

E.M.S. REPORT: Attached

OLD BUSINESS: None

NEW BUSINESS:

Roberts moved to approve a resolution to accept the 2018/19 fiscal year budget. Second by Saylor, passed and signed 3-0.

Roberts made a motion to increase the limit set by the Board on purchases made with the Chief's credit card to \$1,500.00. Second by Saylor, passed 3-0

TRAINING REQUESTS: None

ADJORNMENT TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL PERSONNEL ISSUES: 4:30 PM. It should be noted that Secretary Berg arrived at this time.

The Board returned to the regular meeting at 5:12 PM and the meeting was adjourned

### **Chiefs Report: August 2018 Summary**

**Submitted: September 10, 2018 at 4:00 pm**

#### **Calls for August 2018:**

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 4 MVA BLS Red
- 1 Structure Fires (1 Mutual Aid)
- 2 Grass/Wildfires
- 1 Burn Pile/Rec. Fire

- 3 Smoke Investigation-Outside
- 1 Auto Fire Alarm
- 1 Water Rescue

**14 Total**

36 calls in August 2017

**Narrative/Discussion:**

1. Wildland Assignments:
  - a. 8.1.18 and 8.2.18 – Wild Bill Fire, Tender 993
  - b. 8.12.18-8.16.18 – Bear Springs Fire, Tender 993
  - c. 8.17.18-8.19.18 – Whale Butt Fire, Engine 931, Engine 982
2. Captain Brower and I attended the annual Rogers Lake HOA meeting on 8.26.18. An update of the mill levy request and current wildland fire activity was given.
3. Annual Engine pump testing was performed on 8.30.18. All 3 Engines will require further diagnosing for issues that presented during the pump testing. Engine 934 failed to get to 250 PSI at 500 GPM. Engine 933 over heated on the final test with 3 minutes left in the test. Engine 931 has an issue the electronic pressure governor. All three engines are still useable. KC from FAR will be out on Friday the 14<sup>th</sup>.

**Station 91:**

The outside window pane that was broke by a rock in the tool room has been repaired. Cost for repair was \$199.00. Original quote was \$240-\$250.00.

**Station 92:**

Nothing new to report.

### **Apparatus and equipment needs:**

951:

Alternator and batteries were replaced.

991:

One of the rear outside tires blew while responding to the Wild Bill Fire. The tire and batteries have been replaced.

993:

Air cylinders that control the water open/close for the discharges have been ordered and should be delivered today.

Porta tank frame has been bent over the years from regular use. Quote for replacement frame is \$1,000.00-1,500.00. I would like to earmark some of the Wildland Fire money from this summer for replacement of the frame.

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 August 2018:**

- 8.7.2018 Initial Attack, Structure Fire, Offsite – Captain Brower, Chief Beick
- 8.14.2018 MVA/Low Angle Rescue Scenario, Offsite – Captain Brower, Chief Beick
- 8.21.2018 Foy's Lake Open House, No Training
- 8.28.2018 MVA Call Review and MAYDAY Procedure Review – Captain Brower, Chief Beick

### **Training Requests:**

None at this time.

Submitted: Amy Beick, Fire Chief

## **EMS Report: August 2018 Summary**

**Submitted: September 10, 2018 at 4:00 pm**

### **Calls for August 2018:**

NIFRS Incident Type Comparison Report:

- 12 Medical ALS
- 11 Medical BLS Red
- 7 Medical BLS Yellow
- 1 MVA ALS
- 4 MVA BLS Red
- 1 Water Rescue
- 1 Dispatch Error

**36 total Calls**

36 calls August 2017

19 Transports, 1 Rendezvous

12 Transports, 0 Rendezvous

### **Narrative/Discussion:**

1. We have received a total of \$17,738.82 from payments through Pintler Billing during August. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$18,567.74 for August. We billed \$21,310.80 during the month of August. We currently have \$40,565.11 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 \$24,584.11 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:**

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:**

922:

The water pump, pulley tensioner, power steering pump and rear shocks were replaced.

**Training Summary for August 2018:**

8.14.2018 MVA/Low Angle Rescue Scenario, Offsite – Captain Brower, Chief Beick

**Training Requests:**

None at this time.

Submitted: Amy Beick, Fire Chief