

NOVEMBER 12, 2018 4:00 pm  
AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).

CLAIMS:

7208 - 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:

STAFFING LEVY DRAFT PLAN (ROBERTS/CHIEF)

TRAINING REQUESTS:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 12, 2018 4:00 pm  
MEETING MINUTES

CALL TO ORDER At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts 2<sup>nd</sup> by Saylor to approve the previous minutes as posted. Passed 4 to 0

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).

CLAIMS:

7208 - Moved by Saylor to pay bills of 29,646.95, 2<sup>nd</sup> Berg Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Several Thank You letters were received for Incidents that the District responded to.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

STAFFING LEVY DRAFT PLAN (ROBERTS/CHIEF). Due to prior work commitments Trustee Roberts had to leave at 5:00 PM. This item is scheduled for a workshop on Nov. 23, at 3:00 PM.

TRAINING REQUESTS: None:

ADJORNMENT: At 5:09 PM.

**Chiefs Report: October 2018 Summary**

**Submitted: November 12, 2018 at 4:00 pm**

**Calls for October 2018:**

NIFRS Incident Type Comparison Report:

- 2 MVA BLS Red
- 6 Grass/Wildfires
- 2 Burn Pile/Rec. Fire
- 4 Smoke Investigation-Outside
- 2 Smoke Investigation-Inside
- 2 Traffic Control
- 1 Public Service

**19 Total**

44 calls in October 2017

**Narrative/Discussion:**

1. Wildland Assignments:

- a. 8.1.18 and 8.2.18 – Wild Bill Fire, Tender 993 – **Pd. \$1,844.41 Plus \$328.00 Porta Tank**
  - b. 8.12.18-8.16.18 – Bear Springs Fire, Tender 993 – **Pd. \$7,741.26 Deposited 9.17.18**
  - c. 8.17.18-8.19.18 – Whale Butt Fire, Engine 931, Engine 982 – **Pd. \$4,052.53 Deposited on 9.21.18**
  - d. 10.9.18-10.11.18 – Lone Pine Fire, Engine 982 and Tender 991 – **Pd \$1,178.00**
  - e. **Total for 2018 wildland season = \$15,144.20**
2. Hydrant testing has begun:
    - a. Wettington Water District – complete
    - b. Buffalo Mountain – complete
    - c. Eagle Ridge – complete
    - d. Lakeshore Heights – pending
  3. Time to order more t-shirts, station shirts, and beanies for the members.
  4. Holiday Dinner options. Dates: December 11<sup>th</sup> or 18<sup>th</sup>. Menu options?

**Station 91:**

Marv renewed contract for Double Diamond for snow plowing this year.

**Station 92:**

Nothing new to report.

**Apparatus and equipment needs:**

934:

- Failed to get to 250 PSI at 500 GPM during pump testing. KC was able to scope the pump and found the impeller needs to be replaced due to wear. The pump packing is also leaking. There are multiple gauges that need to be replaced due to inaccurate readings. Quote for repairs: \$5,889.74 (does not include the gauges, parts shipping, or a new volute body).
- The transfer case output shaft seal is leaking. Waiting for a quote from FAR.

931:

- The electronic governor needs to be replaced. Quote for repairs: \$4,468.56

993:

- Porta tank frame has been ordered.
- An airline coming off the air compressor for the air brakes was loose and repairs have been made.

951:

- New snow tires were purchased.
- Will be taking 951 in for some front-end work. Front driver's side tire is wearing unevenly
- Instrument cluster is starting to fail. Quote for parts = \$500.00-600.00
- Heated seats non-functioning and need repair
- Starting to see a decrease in fuel mileage, burning oil, and seeing some bluish smoke in the exhaust.

Appliances:

VFA Grant items ordered: 6 sections of 100-foot wildland hose, 2 wildland hose clamps.

Total = \$1,360.00. Grant portion = \$772.72. Our portion = \$587.28.

### **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 October 2018:**

- 10.1.2018 Live Fire Training (Wildland) – FF Trogden, Capt. Brower
- 10.7.2018 Live Fire Training (House Burn) with SKFD – FF Peine, Capt. Brower, Chief Beick
- 10.16.2018 Re-comp. wildland Engines 982 and 981, wash hose – Cadre
- 10.23.2018 AAR Lone Pine Fires – Chief Beick

### **Training Requests:**

None at this time.

Submitted: Amy Beick, Fire Chief

**EMS Report: October 2018 Summary**

**Submitted: November 12, 2018 at 4:00 pm**

### **Calls for October 2018:**

## NIFRS Incident Type Comparison Report:

- 11 Medical ALS
- 17 Medical BLS Red
- 3 Medical BLS Yellow
- 2 MVA BLS Red
- 1 Structure Fire (mutual aid)
- 2 Dispatch Error

**36 total Calls**

39 calls October 2017

10 Transports, 0 Rendezvous

12 Transports, 1 Rendezvous

### **Narrative/Discussion:**

1. We have received a total of \$24,383.06 from payments through Pintler Billing during October. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$20,340.52 for October. We billed \$20,666.60 during the month of October. We currently have \$36,656.40 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 \$27,851.65 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. Updated information for the patient requesting a financial hardship.
4. We provided housing for the Paramedic Refresher instructor.
5. We received a grant from the state for a Tough book laptop for the ambulance. We have purchased the WiFi equipment needed to be able to enter PCR while transporting. This setup will also aid us in being able to transmit our 12 leads to the hospital as well.

### **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:**

921:

Snow tires have been put on for the winter.

922:

Possible charging issue with the trickle charger causing it not to have enough volts to auto eject the shoreline. Currently researching this issue.

Service engine light coming on occasionally

Front end work when snow tires are put on

**Training Summary for October 2018:**

10.29.2018 KRMC Case Reviews

10.30.18 Patient packaging (Long board and vest) – FF/EMT Hull

**Training Requests:**

None at this time.

Submitted: Amy Beick, Fire Chief