

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 11, 2019 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 _____ 2nd _____ Yes _____ No _____

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT: CHIEF BEICK

E.M.S. REPORT: CHIEF BEICK

OLD BUSINESS:

STAFFING LEVY DRAFT PLAN (ROBERTS/CHIEF)

NEW BUSINESS:

INTERCAP LOAN (BERG)

INFORMATION SIGN (GILLMAN/AUXILLARY)

DIRECT DEPOSIT INFORMATION (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 11, 2019 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All present Participated

ROLL CALL Sec Berg – Chair Pro tempore. Trustees Rupp, Saylor. Absent Chair Gillman, Trustee Roberts. III

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Saylor 2nd by Rupp to approve the minutes of 1-14-2019 as posted. Passed 2 to 0

PUBLIC COMMENT: None.

CLAIMS:

Fund 7208: Moved by Saylor to pay bills of 29,790.99, 2nd by Rupp. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Berg reported that State Accounting Bureau accepted the District's Financial Report. And the figures will; be displayed on the Montana State Department of Administration web page.

Two checks were received and will be deposited to the District.

Marion Fire District sent a letter stating they wished to continue with the MOU concerning occasional paramedic services. The trustees in attendance agreed the MOU was working fine.

NW Montana Back Country Horseman thank the District for the use of the Station for a meeting.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS:

STAFFING LEVY DRAFT PLAN: Letter will be mailed by Friday.

A Special Meeting of the Board is scheduled for 2-215-2019 at 4:00 PM to review the Community Presentation.

NEW BUSINESS:

INTERCAP LOAN: Saylor moved to approve Resolution 2019-1 authorizing the payment on the Intercap loan. 2nd by Rupp. Passed 3 to 0

INFORMATION SIGN: Tabled to the next regular meeting. Presenters were ill.

DIRECT DEPOSIT INFORMATION: Tabled to Next meeting

TRAINING REQUESTS: None

ADJORNMENT: At 4:38 PM

Chiefs Report: January 2019 Summary
Submitted: February 11, 2019 at 4:00 pm

Calls for January 2019:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 5 MVA BLS Red
- 1 MVA Non-Injury
- 1 Structure Fires (mutual aid)
- 1 Motor Vehicle Fire

9 Total January 2019

13 calls in January 2018

Narrative/Discussion:

1. Training room projection system has been updated. Still working on getting an HDMI splitter and cable to have cable downstairs.

Station 91:

1. The repairs to the floor in the upstairs maintenance room that was damaged are almost complete. The room has been repainted as well.
2. Central Heating and Plumbing repaired a gas leak in one of the bay heaters. We had to rent a lift for the repair. While the lift was here, we replaced light bulbs in the bays and put up the siding on the outside wall of the training prop room.
3. Time to have the heating and cooling duct work cleaned. Quote - \$1,065.00

Station 92:

Nothing new to report.

Apparatus and equipment needs:

934:

- FAR is scheduled to repair the leaking transfer case and rebuilt the pump the week of February 18th. The engine will be out of service for the week.

951:

- Nothing new to report.

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 January 2019:

- 1.2.2019 No Training, News Day
- 1.15.2019 Pump Operation Class Part 1, Capt. Brower
- 1.22.2019 Ice Rescue Class (Classroom), Capt. Brower
- 1.26.2019 Ice Rescue Class (Hands On), Capt. Brower
- 1.29.2019 Ropes, knots, and low angle rescue, Flathead County Search and Rescue

Training Requests:

None at this time

Submitted: Amy Beick, Fire Chief

EMS Report: January 2019 Summary

Submitted: February 11, 2019 at 4:00 pm

Calls for January 2019:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 9 Medical BLS Red
- 7 Medical BLS Yellow
- 2 MVA ALS
- 6 MVA BLS Red
- 1 Structure Fire (mutual aid)

33 Total January 2019

31 calls January 2018

11 Transports, 0 Intercepts

9 Transports, 1 Intercept

Narrative/Discussion:

1. We received a total of \$8,598.86 from payments through Pintler Billing during January. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$6,476.52 for January. We billed \$29,776.20 during the month of January. We currently have \$44,244.83 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 \$30,917.82 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.
4. Marion Fire District renewed their Intercept agreement with us.
5. Currently working on upgrading our reporting software system to NEMSIS 3 version to be complaint with state reporting requirements.

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:

- Nothing new to report.

Training Summary for January 2019: EMS Report: January 2019 Summary

Submitted: February 11, 2019 at 4:00 pm

Calls for January 2019:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 9 Medical BLS Red
- 7 Medical BLS Yellow
- 2 MVA ALS
- 6 MVA BLS Red
- 1 Structure Fire (mutual aid)

33 Total January 2019

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Narrative/Discussion:

6. We received a total of \$8,598.86 from payments through Pintler Billing during January. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$6,476.52 for January. We billed \$29,776.20 during the month of January. We currently have \$44,244.83 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.
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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:

- Nothing new to report.

Training Summary for January 2019:

1.8.2019 Hypothermia review, FF/Paramedic Filler

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief

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Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief