

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 8, 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 \_\_\_\_\_ 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:

INFORMATION SIGN (GILLMAN/AUXILLARY)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 8, 2019 4:00 pm

## MEETING MINUTES

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated.

ROLL CALL: Chair Gillman, Trustees Roberts and Saylor.

READING OF PREVIOUS MINUTES/CORRECTIONS: Motion made by Roberts to accept minutes as posted.  
Second by Saylor, passed 3-0.

PUBLIC COMMENT: None.

CLAIMS:

7208 - Moved by Saylor to pay bills of \$36,338.29 2<sup>nd</sup> by Roberts Yes 3 No 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT: CHIEF BEICK Attached.

E.M.S. REPORT: CHIEF BEICK Attached.

OLD BUSINESS: None.

NEW BUSINESS:

INFORMATION SIGN (GILLMAN/AUXILLARY). Mr. Kerry Johnston of the Auxiliary presented various ideas for a public information sign. Discussion was held and Mr. Johnston stated he would obtain additional information on the property line and cost estimates.

TRAINING REQUESTS:

ADJORNMENT: 5:54 PM

### **Chiefs Report: March 2019 Summary**

**Submitted: April 8, 2019 at 4:00 pm**

#### **Calls for March 2019:**

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 3 Structure Fires (3 mutual aid)
- 1 Grass/Wildfire
- 1 Medical ALS
- 3 Outside Smoke Investigation
- 1 Automatic Fire Alarms

**12 Total March 2019**

13 calls in March 2018

#### **Narrative/Discussion:**

1. Community outreach program ideas:
  - Era of Megafires hosted by DNRC is scheduled for June 8th. We are working with DNRC in getting posters ready as well as advertising ready to start on April 29<sup>th</sup>.
2. Still need to decide on the heating and cooling prevention maintenance for station 91.
3. GIS 2019 Annual Audit: Need to have signatures or meeting minutes stating that you have reviewed the audit and it is accurate. Due back to the County by April 30<sup>th</sup>.
4. Received the annual Insurance Questionnaire from PayneWest. I will be working on reviewing the information this week.
5. On March 23<sup>rd</sup> FF John Peine and FF Bob Paulsen attended the funeral for Marion FF Tiffany Hadman.
6. VFA grant is open. We will be reviewing to see what we to utilize the grant for this year.

**Station 91:**

1. We had a leak caused by an ice dam buildup on the roof above the bay next to the EMS supply room. This summer we will need to plan to rent equipment to get up on the roof to evaluate for any damage.

**Station 92:**

- Nothing new to report.

**Apparatus and equipment needs:**

934:

- The impeller, volute, tank fill/recirc valve, and transfer case have replaced/repared. New gauges and tank to pump valve have been replaced. Engine is back in service. Total cost for repairs: \$15,142.89

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 March 2019:**

- 3.5.2019      Forcible Entry @ KFD, Assistant Chief Jon Campbell
- 3.12.2019      Pump Operations Part 3 (Friction Loss), Capt. Brower
- 3.19.2019      Wildland Engine Draft Operations, Capt. Brower, FF Peine

**Training Requests:**

None at this time

Submitted: Amy Beick, Fire Chief

**EMS Report: March 2019 Summary**

**Submitted: April 8, 2019 at 4:00 pm**

**Calls for March 2019:**

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 16 Medical BLS Red
- 6 Medical BLS Yellow
- 1 MVA ALS
- 3 MVA BLS Red
- 2 Structure Fire (2 mutual aid)
- 1 Interfacility

**35 Total March 2019**

23 calls March 2018

16 Transports, 1 Interfacility, 0 Intercepts  
Intercepts

11 Transports, 0 Interracialities, 0

### **Narrative/Discussion:**

1. We received a total of \$9,939.08 from payments through Pintler Billing during March. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,674.86 for March. We billed \$29,967.60 during the month of March. We currently have \$45,887.89 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 \$34,535.78 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. We have 2 FHA requests.
4. Software system has been upgraded to NEMESIS 3 version to be compliant with state reporting requirements.
5. On March 23<sup>rd</sup> and 24<sup>th</sup> hosted a PHTLS Class for the county.

### **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 March 2019:**

3.23.2019 PECC Conference in Missoula

3.26.2019 Medical/Trauma Scenarios

**Training Requests:**

- None at this time.

Submitted: Amy Beick, Fire Chief