

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 13, 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:

NEW BUSINESS:

RESOLUTION TO REQUEST A STAFFING LEVY (CHIEF/GILLMAN)

BUDGET AMMENDMENT (CHIEF/GILLMAN)

ELECTION OF BOARD CHAIRMAN, VICE CHAIR AND SECRETARY (GILLMAN/BOARD)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 13, 2019 4:00 pm

MEETING MINUTES

CALL TO ORDER: 4:02 PM

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustee Saylor. Trustees Roberts and Rupp excused.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Berg to Accept the Minutes from the April 8, 2019 Meeting as posted. Seconded by Saylor. Passed 3 to 0

PUBLIC COMMENT: None

CLAIMS: Saylor moved to pay claims in the sum of 29,784.32, from fund 7208. Seconded by Berg. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Gillman reported on the last community meeting. Stated that the District received several thank you letters as well as a donation that will be placed in deposit with the County.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION TO REQUEST A STAFFING LEVY: After reading Resolution 2019 – 2. Berg moved that the Resolution be passed and be forwarded to the County Elections Department, for processing. Seconded by Saylor. Passed 3 to 0.

BUDGET AMMENDMENT: None needed at this time.

ELECTION OF BOARD CHAIRMAN, VICE CHAIR AND SECRETARY: Moved by Berg, seconded by Saylor to re-elect the same officers for FY 2019 – FY 2020. Passed 3 to 0

Chairperson: Rod Gillman, Secretary: Marvin Berg and Vice Chair: Dave Roberts were elected.

TRAINING REQUESTS: None

ADJORNMENT: At 5:05 PM

Chiefs Report: April 2019 Summary

Submitted: May 13, 2019 at 4:00 pm

Calls for April 2019:

NIFRS Incident Type Comparison Report:

- 2 Med ALS (CPR, Manpower)
- 1 MVA BLS Red

- 3 Structure Fires (2 mutual aid)
- 7 Grass/Wildfire
- 2 Burn Pile/Rec. Fires
- 1 Outside Smoke Investigation
- 1 Automatic CO Alarm
- 1 Public Service

18 Total April 2019

19 calls in April 2018

Narrative/Discussion:

1. Community outreach program ideas:
 - Era of Megafires hosted by DNRC is scheduled for June 8th at 11:00 am. Posters will be sent to Insty Prints this week for printing.
2. Received the annual Insurance Questionnaire from PayneWest. Minor changes were made to the questionnaire and the list of drivers was updates. Due by May 17, 2019.
3. Our current website through Montana Sky is no longer being supported by Montana Sky. I am receiving several spam emails a day and there is no fix for this. Montana Sky suggests using WordPress. Bigfork Fire uses Weebly and costs approximately \$120/year.
4. DNRC Contracts have been renewed for 2019. No changes to the rates this year.

Station 91:

1. ATV sprayer manifold and rear spray bar quote: \$200.00

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

951:

- Need to purchase new summer tires. Quote: \$1,000.00.

982:

- Added a toolbox to the top of the hose compartment for hand tools.

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 April 2019:

4.2.2019 Re-comp. Engines 982 and Tender 993 following wildland fire in WVFD, Cadre
4.9.2019 FF Self Rescue, Capt. Brower, FF Peine, Chief Beick
4.15.2019 RT-130 Annual Wildland Refresher, Capt. Brower
4.20.2019 Live Fire Training/PR Burn, Old Chicken Coop with exposures, Cadre
4.23.2019 Engine Pump Operations, hands on portion, Capt. Brower
4.30.2019 Live Fire Training/PR Burn, Foys Station/Ashley Hills Subdivision, Cadre
4.30.2019 Live Fire Training/PR Burn, 66 Ranch, Cadre

Training Requests:

None at this time

Submitted: Amy Beick, Fire Chief

Calls for April 2019:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 10 Medical BLS Red
- 2 Medical BLS Yellow
- 1 MVA BLS Red
- 1 Public Service

22 Total April 2019

25 calls April 2018

9 Transports, 0 Interfacility, 0 Intercepts

11 Transports, 0 Interfacility, 1 Intercepts

Narrative/Discussion:

1. We received a total of \$8,652.10 from payments through Pintler Billing during April. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$15,547.83 for April. We billed \$14,162.80 during the month of April. We currently have \$35,925.76 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 6 past due patient accounts from Pintler asking if we want to pursue with collections or write off.

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:

922

- Purchased new summer tires. Front brakes and calipers were replaced.

Training Summary for April 2019:

4.29.2019 KRMC Run Review

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief