

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 10, 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:

F/Y 2019/20 (GILLMAN)

BOOKKEEPER PAY ADJUSTMENT (BERG)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 10, 2019 4:00 pm

## MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts, 2<sup>nd</sup> by Saylor to accept the minutes of May 13, 2019 as posted. Passed 4 to 0.

PUBLIC COMMENT: Kerry Johnston of the Auxiliary, gave a report on various information sign options to be placed in front of the Station 91. After reviewing the options it was suggested that further research be conducted.

CLAIMS:

Saylor moved to pay bills of 21,350.76, 2<sup>nd</sup> by Roberts. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Several thank-you letters were received.

CHIEF'S REPORT: CHIEF BEICK: See Attached

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

OLD BUSINESS: None

NEW BUSINESS:

F/Y 2019/20 Budget: The proposed Budget was presented. Several changes were made from the current Budget to meet changing conditions.

BOOKEEPER PAY ADJUSTMENT: Due to the changing complexity of State Standards and increased effort required by the Bookkeepers Position. Roberts made a motion to increase the pay o the Bookkeeper from 20.00 to 25.00 per hour, 2<sup>nd</sup> by Berg. Passed 4 to 0.

TRAINING REQUESTS: None

ADJORNMENT: At 5:30 PM.

## **Chiefs Report: May 2019 Summary**

**Submitted: June 10, 2019 at 4:00 pm**

### **Calls for May 2019:**

NIFRS Incident Type Comparison Report:

- 1 Med ALS (CPR)
- 1 MVA BLS Red
- 3 Structure Fires (3 mutual aid)
- 3 Grass/Wildfire
- 2 Burn Pile/Rec. Fires

- 2 Motor Vehicle Fires
- 2 Automatic CO Alarm
- 1 Gas Odor

**15 Total May 2019**

15 calls in May 2018

**Narrative/Discussion:**

1. Annual Insurance Questionnaire has been turned into PayneWest. Received an email from Brad that there are no open work comp claims and that he is still waiting for the renewal from VFIS.
2. Still working on researching a new web page host.
3. VFA Grant has been submitted. Looking for more appliances and nozzles again this year
4. May 18<sup>th</sup> crews participated in the annual Kids Spring Safety Day at the Fairgrounds. We had an engine, ambulance, and our training tunnel/a-frame for the kids to go through.
5. May 29<sup>th</sup> the Smith Valley School 1<sup>st</sup> grades came to the station for a field trip.
6. May 31<sup>st</sup>, we were asked back to the Kila School Track meet to spray the kids with water.

**Station 91:**

1. ATV rear spray bar has been purchased and installed.
2. The garage door opener for the first due ambulance is beginning to fail and will need to be replaced. Last quote was \$1500.00

**Station 92:**

- Nothing new to report.

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

951:

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

982:

- Door decals. Cost \$99.28

993:

- EGR valve was replaced. Cost \$1,049.02

Appliances:

- Nothing new to report.

### **Staffing and Recruitment:**

- Hailee Bennett joined the fire department. Hailee comes from Frenchtown, MT.

Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

### **Training Summary for May 2019:**

5.7.2019 Annual Pack Test, Cadre  
5.12.2019 Live Fire Training/PR Burn, Truman Creek/66 Ranch, Cadre  
5.14.2019 Live Fire Training/PR Burn, 66 Ranch, Cadre  
5.21.2019 Engine Pump Operations, hands on portion at Foys Lake, Capt. Brower  
5.28.2019 Apparatus, Small Engine and Equipment Readiness, Cadre

### **Training Requests:**

None at this time

Submitted: Amy Beick, Fire Chief

**EMS Report: May 2019 Summary**

**Submitted: June 10, 2019 at 4:00 pm**

**Calls for May 2019:**

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 13 Medical BLS Red
- 6 Medical BLS Yellow
- 1 MVA BLS Red
- 1 Structure Fire (mutual aid)
- 1 Remote Medical Access
- 1 Standby (Spartan Race)
- 1 Dispatch Error

**30 Total May 2019**

27 calls May 2018

10 Transports, 0 Interfacility, 0 Intercepts

15 Transports, 1 Interfacility, 0 Intercepts

**Narrative/Discussion:**

1. We received a total of \$4,913.26 from payments through Pintler Billing during May. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$2,407.09 for May. We billed \$16,470.60 during the month of May. We currently have \$44,873.51 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 \$34,800.78 currently active in collections.
3. We have 0 past due patient accounts from Pintler asking if we want to pursue with collections or write off.
4. Discussion: Billing for CPR and lift assist calls.

### **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:**

921:

- Will need to go into Les Schwab for front end work.

922:

- Upper alternator was replaced.

### **Training Summary for May 2019:**

- Nothing new to report

### **Training Requests:**

- None at this time.

Submitted: Amy Beick, Fire Chief