

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 9, 2019 4:00 pm

AGENDA

CALL TO ORDER At `

PLEDGE OF ALLEGIANCE:

ROLL CALL:

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT:

CLAIMS:

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT:

E.M.S. REPORT:

OLD BUSINESS:

NEW BUSINESS: S.B. 160 (Berg)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 12, 2019 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Roberts moved to approve the minutes of July 6, 2019 Meeting as posted 2nd by Berg. Passed 3 to 0

PUBLIC COMMENT: Two members of the Public were present and several questions about the proposed levy were discussed.

CLAIMS:

Fund 7208: Roberts moved to pay bills in the amount of 22,842.60, 2nd by Berg. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Roberts: none.

Berg: Reported that the Revenue for FY 19-20 was 22,000. Higher than anticipated. After some discussion. Roberts made a motion to increase several Operational Line Items in the Budget to cover the increase. This would allow for the Budget being compliant with County requirements.

Unexpended funds of the 22,000. Would be placed in the CIP at the end of the Budget year. 2nd by Berg. Passed 3 to 0

Gillman: He reported several thank-you were received and with donation checks enclosed. One envelope only had the Fire District's address on name that had been cut from a letter head without a note or return address. Enclosed was a Single Hundred Dollar bill. All funds have been deposited with the County Treasurer.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: Levy: Several items were used on the topic of getting the message to the public, and the need to have a representative voter turnout.

NEW BUSINESS:

S.B. 160: Berg asked to table this item until September meeting due to the complexity of the bill.

TRAINING REQUESTS: None

Executive Session: An executive session was requested by the Chief to discuss a Personal Issue.

ADJORNMENT: Meeting Adjourned at 6:30 PM.

Chiefs Report: July 2019 Summary
Submitted: August 12, 2019 at 4:00 pm

Calls for July 2019:

NIFRS Incident Type Comparison Report:

- 2 MVA ALS
- 2 MVA BLS Red
- 1 MVA BLS Yellow
- 5 Structure Fires (5 mutual aid)
- 1 Motor Vehicle Fires
- 1 Medical ALS (CPR/ALERT)
- 1 Smoke Investigations Outside
- 1 Powerline Emergency
- 1 Public Service

15 Total July 2019

22 calls in July 2018

Narrative/Discussion:

1. July 4th Parade, FF Trogden, FF Paulsen, Captain Brower, and I participated in the Kalispell 4th of July Parade with Engine 933 and Medic 921.
2. Pheasant Ridge Estates Subdivision: Developer would like to donate a small area in the subdivision for a utility area that a 30,000-gallon water storage tank and standpipe could be placed. District would be responsible for the maintenance.

Station 91:

1. Riverside Garage Door has replaced the garage door opener for the first due ambulance, cost \$1,900.00.
3. Bug Hunters performed our summer spider maintenance spray for both stations.

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

951:

- Updated lightbar to an interior lightbar and added side lights.

931:

- Replaced the lightbar with 951's lightbar due to the old one failing.

Appliances:

- Nothing new to report.

Staffing and Recruitment:

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

Training Summary for July 2019:

7.2.2019	No training, 4 th of July
7.9.2019	Progressive Hose Lays off site (66 Ranch), Captain Brower, Chief Beick
7.16.2019	Dry Hydrant review at the North Foy's Lake dry hydrant, Captain Brower, Chief Beick
7.23.2019	No Training
7.30.2019	Annual ALERT Safety Training and Patient Packing Review, ALERT Crew

Training Requests:

None at this time

Submitted: Amy Beick, Fire Chief

EMS Report: July 2019 Summary

Submitted: August 12, 2019 at 4:00 pm

Calls for July 2019:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 8 Medical BLS Red
- 11 Medical BLS Yellow
- 2 MVA ALS
- 2 MVA BLS Red
- 4 Structure Fire (4 mutual aid)

36 Total July 2019

43 calls July 2018

13 Transports, 0 Interfacility, 0 Intercept

20 Transports, 0 Interfacility, 1 Intercepts

Narrative/Discussion:

1. We received a total of \$8,079.36 from payments through Pintler Billing during July. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,722.19 for July. We billed \$13,562.00 during the month of July. We currently have \$50,312.49 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 \$36,661.24 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. DEA Registration had been renewed for another 3 years.

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:

- Front brakes replaced under warranty at Les Schwab.

Training Summary for July 2019:

7.30.19 Annual ALERT Safety Training and Patient Packing Review, ALERT Crew

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief