

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 9, 2019 4:00 pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

READING OF PREVIOUS MINUTES/CORRECTIONS:

PUBLIC COMMENT:

CLAIMS:

Fund 7208:

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT:

E.M.S. REPORT:

OLD BUSINESS:

NEW BUSINESS:

S.B. 160:

BUDGET RESOLUTION:

TRAINING REQUESTS:

ADJORNMENT:

CALL TO ORDER At 4:01 PM`

PLEDGE OF ALLEGIANCE: All Participated

ROLL CALL: Chairman Gillman, Sec. Berg, Trustee Saylor. Absent Trustees Roberts and Rupp

READING OF PREVIOUS MINUTES/CORRECTIONS: Saylor made a motion to approve the minutes as posted. 2nd by Berg. Passed 3 to 0

PUBLIC COMMENT: None

CLAIMS:

Fund 7208: Moved by Berg to pay bills of 23,931. 58. 2nd by Saylor. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Gillman reported that we received a check for 275.00 for EMS standby at the motorcycle event at the Fairgrounds. In addition a 2,400 donation from a Citizen.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

S.B. 160: Berg recommended that the District consider this item after the Levy Election and wait see what the funding changes may occur during the next legislative session.

BUDGET RESOLUTION: Berg moved to pass Resolution 2019-4. 2nd by Saylor. Passed 3 to 0. The resolution and Budget accounts will be presented to the County on 9-10-2019.

TRAINING REQUESTS: None

ADJORNMENT: At 4:35 PM

Chiefs Report: August 2019 Summary

Submitted: September 9, 2019 at 4:00 pm

Calls for August 2019:

NIFRS Incident Type Comparison Report:

- 2 MVA ALS
- 6 MVA BLS Red
- 2 Structure Fires (2 mutual aid)
- 6 Grass/Wildland Fires
- 1 Burn Pile/Rec Fire
- 4 Smoke Investigations Outside
- 1 Public Service

22 Total August 2019

14 calls in August 2018

Narrative/Discussion:

1. August 18th, FF Hull, FF Gilbert, FF Peine, Captain Brower, and I participated in the MDA Fill the Boot Fundraiser with KFD at the Flathead County Fair.
2. Pheasant Ridge Estates Subdivision: Still waiting for a date/time for the Developer and Trustee Roberts to discuss details of the water system development.
3. Would like to use the \$2,500.00 donation from Bibler Gardens for winter jackets for the members. Quote = \$215.00/jacket, approximately \$3,000.00.
4. Budget update: Tamara from finance advised that she had forgotten to enter our outstanding warrants from June 2019. This makes the balance \$12,000.00 rather than the original \$22,000.00. The budget has been corrected to reflect the change. Need a signature from the board and a resolution adopting the budget. Needs to be submitted to finance by 9.11.19.

Station 91:

1. Annual load bank testing has been performed on the standby generator. No issues found. It is due for an oil change and will be performed in house.
2. Annual pump testing performed; Engine 934 passed, Engine 933, and Engine 931 failed. See apparatus and equipment needs for required repairs.

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

951:

- Will be taking into Glacier West Repair to have the #5 glow plug repaired.

934:

- Preconnect valve needs to be repaired.

933:

- Pump exhaust heated up an air line and caused a leak. The issue has been resolved with rerouting the pump exhaust. Work performed by Ron's Alignment Auto WORX. Cost = \$250.00.
- Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced. Possible temperature sending unit, thermostat, or water pump. Waiting for quotes from KC.

931:

- Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced.

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 August 2019:

- | | |
|-----------|---|
| 8.6.2019 | Apparatus and Equipment checks, wildland hose wash, Cadre |
| 8.9.2019 | Interior Search and Rescue with ventilation at Station 92, Captain Brower and Chief Beick |
| 8.20.2019 | Driver Operator Task Book, Cadre |
| 8.27.2019 | Staffing Levy PR Canvassing, Cadre |

Training Requests:

None at this time

EMS Report: August 2019 Summary
Submitted: September 9, 2019 at 4:00 pm

Calls for August 2019:

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 18 Medical BLS Red
- 5 Medical BLS Yellow
- 2 MVA ALS
- 6 MVA BLS Red
- 4 Structure Fire (4 mutual aid)
- 1 Public Service

42 Total August 2019

36 calls August 2018

18 Transports, 0 Interfacility, 0 Intercept

19 Transports, 0 Interfacility, 1 Intercepts

Narrative/Discussion:

1. We received a total of \$12,393.18 from payments through Pintler Billing during August. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$8,212.91 for August. We billed \$26,239.60 during the month of August. We currently have \$56,123.50 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.

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:

- Air compressor pressure switch, in line valve, and air bags have been replaced. Cost for parts = \$403.44, Labor performed in house.

922:

- Air compressor clutch replaced by Glacier West Repair. Cost = \$293.49

Training Summary for August 2019:

8.27.2019 Staffing Levy PR Canvassing, Cadre

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief