

MITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 14, 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:

AMBULANCE SERVICE/LEVY FAILURE (ROBERTS)

REPAIRS TO 951 (GILLMAN/CHIEF)

SNOW REMOVAL CONTRACT (BERG)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 14, 2019 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All Participates

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Roberts moved to approve the minutes as posted. 2nd by Saylor. Passed 4 to 0

PUBLIC COMMENT: None

CLAIMS FUND 7208: Saylor moved to pay bills in the amount of 25,318.02, 21nd by Berg. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: A thank you will be sent to the Bibler Foundation for their generous gift, which will be deposited with County

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See attached

OLD BUSINESS:

AMBULANCE SERVICE/LEVY FAILURE: A discussion was held on this Issue with the following points being made:

1. We received a smaller number of yes votes this time as compared to the previous election.
2. Other tax supported entities have not passed a levy request in recent memory, and a large portion of the District covers these Districts.
3. It seems the Citizens want the service but do not want to pay taxes to support the service. That is a 24/7 Staffing Level.
4. At the present level of Revenue, the District can support a two-person staffing level for Fire/EMS During the day and relying on a Volunteer response during the off hours. This will cause longer response times during the off hours.

NEW BUSINESS:

REPAIRS TO 951: Covered in the Chief's report

SNOW REMOVAL CONTRACT: Moved by Berg to hire Double Diamond Contracting for snow removal at both of the Fire Stations. 2nd by Roberts. Passed 4 to 0.

TRAINING REQUESTS: None at this time.

ADJORNMENT: 5:45 PM

Chiefs Report: September 2019 Summary

Submitted: October 14, 2019 at 4:00 pm

Calls for September 2019:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 2 Structure Fires (2 mutual aid)
- 2 Grass/Wildland Fires
- 3 Automatic Fire/Co Alarms
- 4 Smoke Investigations Outside
- 1 Gas odor
- 2 Public Services

17 Total September 2019

9 calls in September 2018

Narrative/Discussion:

1. Pheasant Ridge Estates Subdivision: Still waiting for a date/time for the Developer and Trustee Roberts to discuss details of the water system development.
2. Currently working with the MES Rep on the proof for the winter parkas for the firefighters. Quote = \$215.00/jacket, approximately \$3,000.00.
3. Wildland Assignments:
 - September 5th: Tender 993 was ordered for the DNRC Fire at Bowen Lake. Received: \$1,284.74
 - September 8th: Engine 982 responded to the Seely Lane Fire. Received: \$263.50
4. Annual Hose Testing performed on September 14th. We will be having some of this year's hose as well as the hose that failed from last year's testing repaired if applicable.
 - (1) 3.00" x 50' Failed
 - (4) 1.75" x 50' Failed

Station 91:

1. Contract for the annual load bank testing for the standby generator has been renewed for an additional 3 years. Cost is \$495.00/year.
2. Heaton Electric added 3 circuits in the community kitchen to help eliminate tripping the breakers during our pancake breakfasts.
3. Central Heating will be here on the 29th to give an estimate to plump propane to the downstairs stove. Auxiliary is willing to purchase a new propane cooking stove.
4. Received one quote for the repair to the front apron pavement. Quote from Glacier Paving: \$21,002.00
5. Working on quotes for having the building sealed. Cowboy Country Paint and Remodel has expressed interest in donating the labor for the project.

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

951:

- Intermittent upshifting issue: Flathead Transmission was unable to identify the issue but noted several codes present:
 - I. ECT Sensor Performance
 - II. Fuel Temperature Sensor Performance
 - III. TCM Request Generic Trans Code
 - IV. Glow Plug 5
 - V. Lost communication with ECM
 - VI. Left Front Wheel Speed Circuit
 - VII. Lost Communication with ECM/PCM/VCM
 - VIII. Body Control Module Codes
 - IX. Battery Run Down Circuit Malfunction
 - X. Passenger Compartment Dimming #2 Cluster

952:

- Battery replacement and drive shaft balanced. Glacier West Repair Cost: \$707.87.

934:

- Preconnect valve needs to be repaired. Still waiting on quotes from KC.

933:

- 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:

- Air leak issue is still being worked on.
- Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced. Waiting for quotes from KC.

Appliances:

- Researching cost for 1.75" X 50 hose replacement.

Staffing and Recruitment:

- Opened a Lieutenant position. Deadline for letter of interest was October 1st. Candidates will be given a written test and go through an interview.
- Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for September 2019:

9.3.2019 No Training, Labor Day
9.10.2019 Ladder Review (off site), Captain Brower, FF Flickinger, and FF Peine
9.24.2019 First Annual Interagency BBQ, Cadre

Training Requests:

None at this time

EMS Report: September 2019 Summary

Submitted: October 14, 2019 at 4:00 pm

Calls for September 2019:

NIFRS Incident Type Comparison Report:

- 10 Medical ALS
- 16 Medical BLS Red
- 13 Medical BLS Yellow
- 1 MVA ALS
- 4 MVA BLS Red
- 3 Structure Fire (3 mutual aid)
- 2 EMS Standby

49 Total September 2019

30 calls September 2018

18 Transports, 0 Interfacility, 0 Intercept

18 Transports, 0 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$14,838.68 from payments through Pintler Billing during September. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$11,620.67 for September. We billed \$14,670.00 during the month of September. We currently have \$45,067.37 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 1 past due patient accounts from Pintler asking if we want to pursue with collections or write off.

Staffing and Recruitment:

- EMT Victor Loff had passed his Paramedic testing. He is in the process of getting his state license. Once he receives his state license he will begin to precept as a FF/Paramedic with us.

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:

- Electrical issues: power for the block heater was rerouted so that it no longer goes through the inverter. The new inverter that was ordered will be sent back (\$1,338.96). Labor done in house.
- Radio issues: new coax has been run and will be scheduling a time to have a new end placed on the coax. Labor done in house.

Training Summary for September 2019:

9.17.2019 Annual CPR Recertification, Capt. Brower

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief