

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 11, 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: REPLACEMENT OF RESCUE VEHICLE-CHIEF BIECK

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 11, 2019 4:00 pm

## MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All present Participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Saylor. 2<sup>nd</sup> by Roberts to accept the Previous Minutes as corrected. Passed 4 to 0

PUBLIC COMMENT: None

CLAIMS Fund 7208: Moved by Berg to pay bills in the amount of 22,816.36. 2<sup>nd</sup> by Saylor. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

A thank you letter was received for a Horse Rescue.

Also, a thank you letter for a quick response to a serious medical event. The person that suffered the event credited the District as a "Life Savior".

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: REPLACEMENT OF RESCUE VEHICLE: As discussed at the September meeting, Chief Beck was to research prices for a replacement for the Rescue Vehicle. As the current vehicle is 13+ years of age and has 138,000 miles on it. The two quotes were received and the lowest was for a Ford F-150 4X4 red in color. The current vehicle was quoted a price of 11,000. For a trade in.

It was moved by Roberts, 2<sup>nd</sup> by Saylor to spend up to 45,000. To purchase and equip a new Rescue Truck. The funds to be taken from Fund 7245. Passed 4 to 0.

NEW BUSINESS: None

TRAINING REQUESTS: None, at this time.

ADJORNMENT: At 5:15 PM.

### **Chiefs Report: October 2019 Summary**

**Submitted: November 11, 2019 at 4:00 pm**

#### **Calls for October 2019:**

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 8 MVA BLS Red
- 2 Medical ALS (CPR/Manpower)
- 1 Structure Fire
- 1 Grass/Wildland Fires
- 2 Burn Piles/Rec Fires
- 1 Smoke Investigations Outside
- 1 Gas odor
- 1 Animal Rescue
- 3 Public Services

**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. Winter parkas have been ordered for the firefighters. Hoping for delivery for Holiday Dinner. Quote = \$215.00/jacket, approximately \$3,000.00.
3. Holiday Dinner dates: December 10<sup>th</sup> or 17<sup>th</sup>. Leslie and Kerry have volunteered to cook and will be providing a menu for review soon.
4. Annual Hydrant flow testing was performed:
  - Buffalo Mountain was tested on 10.16.19
  - Lakeshore Heights was tested on 10.18.19
  - Eagle Ridge was tested on 10.24.19
  - No response from Wettington Water
5. Working with SKFD on a regional AFG grant for new SCBAs. Districts that have expressed interest in participating in the grant are:
  - SKFD, WVFD, and SFD.
  - 18 packs/36 high pressure cylinders
  - High pressure cascade system and charging system
  - 10% match on approximately \$200,000.00
6. On October 15<sup>th</sup> FF Loff, FF Peine, Capt. Brower, and myself participated in the Smith Valley School's fire/evacuation drill. We also had a fire prevention presentation following the drill. FF Peine spoke with the K-4<sup>th</sup> graders about smoke detectors and home evacuations. Capt. Brower led a presentation on fire extinguishers with hands on exercise.

**Station 91:**

1. Central Heating provided an estimate to plump propane to the downstairs stove. Quote: \$2,395.00. Working on getting additional quotes. Auxiliary is willing to purchase a new propane cooking stove.
2. Received one quote for the repair to the front apron pavement. Pinnacle Paving has been contacted and asked to provide a quote.
3. Working on quotes for having the building sealed. Cowboy Country Paint and Remodel has expressed interest in donating the labor for the project. Still waiting to hear from Cowboy Country Paint and Remodel.

### **Station 92:**

- Nothing new to report.

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

951:

- Replacement Costs:
  - New ranges from \$44,824.00 (F150) - \$46,505.00 (Toyota).
  - Used 2015 Ford F150 83,000.00 \$25,955.00 (No warranty)
  - Trade in value \$11,000.00 (maybe more if we replace the center council approximate cost is \$300.00 for a used one)
- Equipment needed for new or used replacement:
  - Spray in bedliner: \$500.00
  - Cargo glide: \$1,500.00
  - Topper: \$3,000.00 - \$4,000.00
  - Emergency lights - \$1,300.00
  - Snow tires - \$1,200.00

**EMS Report: October 2019 Summary**

**Submitted: November 11, 2019 at 4:00 pm**

### **Calls for October 2019:**

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 13 Medical BLS Red

- 3 Medical BLS Yellow
- 1 MVA ALS
- 8 MVA BLS Red
- 1 Structure Fire

**34 Total October 2019**

**36 calls October 2018**

11 Transports, 0 Interfacility, 0 Intercept

10 Transports, 0 Interfacility, 0 Intercepts

**Narrative/Discussion:**

1. We received a total of \$12,978.77 from payments through Pintler Billing during October. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$15,385.12 for October. We billed \$34,226.20 during the month of October. We currently have \$51,097.50 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. We have 1 account that Pintler is asking if we could review for a possible 10% reduction.

**Staffing and Recruitment:**

- EMT Victor Loff has received his state Paramedic license and is currently precepting as an FF/Paramedic with us.
- FF Bob Paulsen is currently taking an EMR class through MFD and will be testing on Nov. 30<sup>th</sup>.

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:

- New LED lights have been installed in the lightbar to assist with better visibility and excessive electrical draw on the system. Labor done in house.
- New shocks have been installed in the front and the back shocks will be replaced this week.
- Snow tires have been put on.

922:

- No further electrical issues have been noted since the block heater was rerouted
- Snow tires have been put on.

**Training Summary for October 2019:**

10.15.2019 Vehicle Extrication and patient packaging, FF Peine, Capt. Brower, and Chief Beick

**Training Requests:**

- I will be attending my required Paramedic Refresher November 22<sup>nd</sup> – 24<sup>th</sup>.

Submitted: Amy Beick, Fire Chief