

# MITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

DECEMBER 9, 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:

RESOLUTION TO PAY OFF FIRE ENGINE (BERG)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

DECEMBER 9, 2019 4:00 pm

## MEETING MINUTES

CALL TO ORDER: 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated.

ROLL CALL: Chair Gillman, Trustees Roberts and Saylor.

READING OF PREVIOUS MINUTES/CORRECTIONS: Motion made by Roberts to accept minutes as posted. Second by Saylor, passed 3-0.

PUBLIC COMMENT: None.

CLAIMS:

7208 - Moved by Saylor to pay bills of \$31,439.07 2<sup>nd</sup> by Roberts Yes 3 No 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chairman Gillman reported that he had received communications from two different families who had been helped by the EMS. High praise was given to our personnel for their compassion and attention to duty. Generous contributions to the EMS budget were made by both families.

CHIEF'S REPORT: CHIEF BEICK Attached.

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

OLD BUSINESS: None.

NEW BUSINESS: RESOLUTION TO PAY OFF FIRE ENGINE (GILLMAN) Roberts moved and Saylor seconded a motion to approve a resolution be sent to the Flathead County Finance Dept. to pay U.S. Bank \$12,722.43 on or before 2/15/20. Funds to come from account 7283. Motion passed 3-0.

TRAINING REQUESTS: None

ADJORNMENT: 4:47 PM

### **Chiefs Report: November 2019 Summary**

**Submitted: December 9, 2019 at 4:00 pm**

#### **Calls for November 2019:**

NIFRS Incident Type Comparison Report:

- 4 MVA BLS Red
- 2 Structure Fire (1 Mutual aid)
- 1 Grass/Wildland Fires
- 2 Burn Piles/Rec Fires
- 1 Automatic Fire/Co Alarm
- 2 Public Services

**12 Total November 2019**

24 calls in November 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. Winter parkas have been ordered for the firefighters. The jackets are scheduled to ship 12.18.19. Quote = \$215.00/jacket, approximately \$3,000.00.
3. Holiday Dinner dates: December 10<sup>th</sup>. Leslie and Kerry have volunteered to cook.
4. AFG grant opening has been postponed until January. We are still looking at a regional 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

### **Station 91:**

1. Propane had been installed by Paulsen Plumbing. Cost \$1640.00. Auxiliary has purchased a new propane cooking stove and will be delivered on 16th.
2. Pinnacle Paving has provided a quote for the repair of the asphalt on the front apron. Quote: \$13,185.00
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:

- Equipment purchased and/or installed
  - Spray in bedliner: \$525.00
  - Cargo glide: \$1,150.00
  - Topper: \$3,236.00
  - Emergency lights/Siren: \$1,151.94
  - Snow tires/ 2-inch leveling kit: \$1,697.08
  - Seat covers Front and Back: \$462.00
  - Misc. Equipment: \$165.07

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. Parts are being ordered.
- Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced. Waiting for quotes from KC.

981:

- Need to replace the pump and the hose reel ball valve due to cracking from freezing.

Appliances:

- Researching cost for 1.75" X 50 hose replacement.

**Staffing and Recruitment:**

- Lieutenant position has been filled by Bryce Hull.
- Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

**Training Summary for November 2019:**

- 11.5.2019 ICS -200, Joint training with SKFD, Capt. Brower
- 11.13.2019 Pediatric Overdose, Best Practice Medicine
- 11.19.2019 Engine and Tender Operations with hands on scenarios, FF Flickinger, FF Peine, Capt. Brower, and Chief Beick
- 11.26.2019 No Training, Thanksgiving Holiday

**Training Requests:**

None at this time

Submitted: Amy Beick, Fire Chief

**EMS Report: November 2019 Summary**

**Submitted: December 2019 at 4:00 pm**

**Calls for November 2019:**

NIFRS Incident Type Comparison Report:

- 4 Medical ALS
- 16 Medical BLS Red
- 6 Medical BLS Yellow
- 5 MVA BLS Red (1 Mutual aid)
- 1 Structure Fire (1 Mutual aid)
- 1 Interfacility

**33 Total November 2019**

33 calls November 2018

11 Transports, 1 Interfacility, 0 Intercept

9 Transports, 0 Interfacility, 0 Intercepts

**Narrative/Discussion:**

1. We received a total of \$14,235.39 from payments through Pintler Billing during November. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$15,275.31 for November. We billed \$31,383.00 during the month of November. We currently have \$53,072.30 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 received a \$10,000.00 donation from a patient's family that we responded to.
3. We have \$36,661.24 currently active in collections.
4. We have 0 past due patient accounts from Pintler asking if we want to pursue with collections or write off. Pintler is inquiring as to a possible reduction for an interfacility rate. Original bill rate is \$1,314.60. Pintler is recommending a 50% reduction. New bill rate would be \$657.30.

**Staffing and Recruitment:**

- FF Bob Paulsen has passed his EMR class through MFD. He passed his NREMT hands on skills testing on Nov. 30<sup>th</sup>. He will be scheduling his NREMT written test in the following days.

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:

- Out of service due to an electrical issue with the emergency lights.

**Training Summary for November 2019:**

11.13.2019 Pediatric Overdose, Best Practice Medicine

**Training Requests:**

- None at this time.

Submitted: Amy Beick, Fire Chief