

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 10, 2020 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:

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 10, 2020 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 and Saylor. Trustee Rupp turned in a resignation due to moving out of the District

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

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).
NA

CLAIMS:

7208 - Moved by Berg to pay bills of 26,672.99, 2nd by Saylor. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING REQUESTS: None

ADJORNMENT: At 4:35 PM

Chiefs Report: January 2020 Summary
Submitted: February 10, 2020 at 4:00 pm

Calls for January 2020:

NIFRS Incident Type Comparison Report:

- 2 MVA ALS
- 5 MVA BLS Red
- 1 Medical ALS (CPR)
- 2 Structure Fires (1 Mutual aid)
- 1 Automatic Fire/Co Alarm
- 1 Power Line Emergency
- 1 Traffic Control

13 Total January 2020

9 calls in January 2019

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. AFG grant opening opened February 3rd and will close on March 13th. We are working on imputing data currently. 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.
 - 19 packs/38 high pressure cylinders
 - High pressure cascade system and charging system
 - 10% match on approximately \$200,000.00
3. Fire House Sub grant: Working on a grant to acquire 12 sets of turnout gear, 8 sets of structure gloves, and 8 helmets. There is no grant matching fee. Total amount requesting for through the grant is \$25,059.00.
4. Currently working on the schedule for the Fire academy for our new members. Tentatively looking at April – May.
5. Would like to purchase a new treadmill for the firefighters using the money from wildland season. Estimate: \$700-\$1000.00

Station 91:

1. Phone system upgrade: The refurbished main processor was ordered on January 15th. Quote: \$1,802.01

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

951:

- Equipment installed:
 - Cargo glide: \$1,150.00
 - Topper: \$3,236.00

934:

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

933:

- Radiator has been ordered. KC is scheduled on Tuesday Feb. 11th to finish the repairs to the radiator. Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced. Possible temperature sending unit, thermostat, or water pump. Quote: \$4,440.38.
- Several of the valves (discharge, tank to pump, and tank fill/recirc.) are in need of replacement. Waiting on a quote from KC.

931:

- Minor air leak issue is still being worked on.
- Pump engine exceeded acceptable temperature during pump testing. Radiator will need to be replaced. Quote \$2,767.51.

982:

- Replaced both batteries. Cost was prorated under warranty.

Appliances:

- Researching cost for 1.75" X 50 hose replacement.

Staffing and Recruitment:

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

EMS Report: January 2020 Summary

Submitted: February 10, 2020 at 4:00 pm

Calls for January 2020:

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 17 Medical BLS Red
- 3 Medical BLS Yellow
- 2 MVA ALS
- 6 MVA BLS Red (1 Mutual aid)
- 1 Structure Fire (1 Mutual aid)

35 Total January 2020

33 calls January 2019

15 Transports, 1 Interfacility, 1 Intercept

11 Transports, 0 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$14,307.52 from payments through Pintler Billing during January. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,569.75 for January. We billed \$21,642.30 during the month of January. We currently have \$47,977.39 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 should be receiving our Flathead County EMS Levy distribution this month. Total for the last 6 months was approximately \$13,857.07
3. We have \$36,661.24 currently active in collections.
4. We have 3 past due patient accounts from Pintler asking if we want to pursue with collections or write off.
5. Currently working on the schedule for an EMR class for our new members and a couple of our existing members. Tentatively looking at March – beginning of April.

Staffing and Recruitment:

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 volunteer