

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 9, 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:

ADDITION TO BOARD BYLAWS/POLICY (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 9, 2020 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

ROLL CALL: Chairperson Gillman, Sec. Berg, Trustees Roberts and Ross. Saylor absent.

The Trustees Welcomed Lane Ross to the Board.

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

PUBLIC COMMENT: NA

Trustee Saylor arrived at 4:09

CLAIMS:

Fund 7208 - Moved by Berg to pay bills in the amount of 25,245.62 2nd by Saylor. Passed 5 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: The Flathead County Board of Commissioners appointed Lane Ross to fill the unexpired term of Chris Rupp. They also appointed Lade Ross and John (Jack) Sollars to fill the till the two Trustee positions stating June 1, 2020.

We received conformation from the Montana Department of Revenue, stating that the Inter-cap loan on the Engine was paid in full.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

ADDITION TO BOARD BYLAWS/POLICY: Tabled to the Next Meeting

TRAINING REQUESTS: None at this time.

ADJORNMENT: At 5: 06

Chiefs Report: February 2020 Summary

Submitted: March 9, 2020 at 4:00 pm

Calls for February 2020:

NIFRS Incident Type Comparison Report:

- 5 MVA BLS Red
- 1 Medical BLS RED (Life Assist)
- 3 Structure Fires (1 Mutual aid)
- 3 Burn Pile/Rec Fires
- 1 Smoke Investigation – Outside
- 1 Gas Odor

- 2 Automatic Fire/Co Alarm
- 3 Power Line Emergency
- 1 Traffic Control

20 Total February 2020

23 calls in February 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 have a meeting with Ed Burlingame on the 11th for a final review and then submitting. 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 was submitted: 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. Website and patch update: FF Rob Hampton updated our website. We still are using the same domain: www.smithvalleyfd.org but we have a new host and upgraded look. FF Rob Hampton also took on the patch update project as well.
6. On February 25th and 26th FF Victor Loff, FF Rob Hampton, FF Kristy Metcalfe, Capt. James Brower, and myself participated in fire prevention presentation with Ms. Jan's home school preschool classes.

Station 91:

1. Phone system upgrade: Spoke with DCS and the refurbished main processor was received, and they are currently working on programming. Quote: \$1,802.01

Station 92:

- Nothing new to report.

Apparatus and equipment needs:

- Will need to purchase additional wildland PPE for new members.
- Spring oil change season will be initiated in March.

934:

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

933:

- Radiator has been replaced. Cost: \$2,133.58.
- Several of the valves (discharge, tank to pump, and tank fill/recirc.) have been replacement.
- Ladder actuator has been replaced. Cost for part: \$846.20, labor done in house.
- Pac brake needs to be replaced. Estimate for part: \$1300.00 labor done in house.
- Needs a tire rotation.

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.

951:

- Will be purchasing summer wheels and tires. Quote: \$1800.00

982:

- Researching new tires. Current tires are not an all-season traction tire. We are using this apparatus more for transporting members to fire scenes. Quote: \$2,500.00 - \$2,600.00

Appliances:

- Researching cost for 1.75" X 50 hose replacement.

Staffing and Recruitment:

- We have 1 new recruit: David Schwartz. We have 2 additional recruits currently going through the application process. Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for February 2020:

2.4.2020 Scene size up, Initial Attack, Radio Communications, Capt. Brower
2.10.2020 Taskbook: PPE & SCBA, Capt. Brower, LT. Hull
2.11.2020 CPR for new recruits, FF Filler, Capt. Brower
2.18.2020 Interior Search & Rescue, 60 second drills, FF Peine, Capt. Brower, Chief Beick
2.25.2020 Driver Operator & District Familiarization, Cadre

Training Requests:

None at this time

Submitted: Amy Beick, Fire Chief

EMS Report: February 2020 Summary

Submitted: March 9, 2020 at 4:00 pm

Calls for February 2020:

NIFRS Incident Type Comparison Report:

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

30 Total February 2020

30 calls February 2019

15 Transports, 1 Interfacility, 0 Intercepts

10 Transports, 0 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$14,170.94 from payments through Pintler Billing during February. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$12,911.19 for February. We billed \$9,451.20 during the month of February. We currently have \$29,028.56 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 received our Flathead County EMS Levy distribution this month. Total for the last 6 months was approximately \$14,378.20
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. EMR class is underway. We have 5 students (3 new members and 2 existing members). Schedule is March 2nd – March 30th. Class is every Monday (1600-2200), Tuesday (1600-2200), and Wednesday (1600-2200). Capt. Brower and I will be adjusting our hours according.
6. Grants:
 - Rural EMS Training Grant to acquire CPR equipment for our members as well as to be able to do CPR classes for the community.
 - Town Pump Volunteer Ambulance & EMT Service Grant to acquire a new LifePak 15 cardiac monitor to replace the non-complaint Zoll M Series.

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

Apparatus and equipment needs:

- Working on additional equipment and medications to be current with the updated Flathead County Protocols that were released on Feb. 3rd.

921:

- Taking to Glacier West Repair for an oil leak.

Training Summary for February 2020:

2.10.2020 New Flathead County Protocols, ALS Skills, Chief Beick

2.11.2020 CPR for new members, Capt. Brower

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief