

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 13, 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:

EMPLOYEE BENEFIT PACKAGE (GILLMAN)

NEW BUSINESS:

20/21 BUDGET (CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 13, 2020 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

ROLL CALL: Chairperson Gillman, Vice Chair Roberts, Trustees Sollars and Ross present. Sec Berg absent, excused.

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

PUBLIC COMMENT: NA

CLAIMS:

Fund 7208 - Moved by Roberts to pay bills in the amount of 57,600.26, 2nd by Ross. Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Gillman reported that the electronic banking information for Glacier Bank has been updated, with an assist by the Chief.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: It was agreed that Chair Gillman, Chief Beick and Captain Brower will look into options supplied by D A Davidson and explore budgetary possibilities. This information will be reported to the Board at the August meeting.

NEW BUSINESS: Chief Beick presented a draft budget proposal for 2020/21 to the Board. After much discussion, Vice Chair Roberts moved that the Board approve the budget as presented by the Chief. Trustee Sollars seconded the motion. Motion passed 4-0.

TRAINING REQUESTS: None at this time.

ADJORNMENT: At 5: 11

Chiefs Report: June 2020 Summary

Submitted: July 13, 2020 at 4:00 pm

Calls for June 2020:

NIFRS Incident Type Comparison Report:

- 1 MVA BLS Red
- 1 MVA BLS Yellow
- 1 Structure Fire (1 Mutual aid)
- 1 Grass/Wildland Fire
- 1 Motor Vehicle Fire
- 1 Smoke Investigation - Outside
- 2 Powerline Emergency

- 1 Gas Oder
- 1 Automatic Fire Alarm
- 2 Public Service

12 Total June 2020

16 calls in June 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. On June 14th FF Flickinger and FF Hampton participated in the Flag Day Parade with Engine 933.
3. Annual Engine Pump Testing performed:
 - a. Engine 931 failed due to the engine exceeding the allowable engine operating temperature. Possible cultch fan 931 needs to be replaced. Sill in service.
 - b. Engine 933 passed. Need to have the tank to pump/tank fill valve rechecked, #1 discharge valve is leaking, and a leak behind the master steamer cover needs to be evaluated.
 - c. Engine 934 passed. Need to have the tank to pump/tank fill valves evaluated for leaking.

EMS Report: June 2020 Summary

Submitted: July 13, 2020 at 4:00 pm

Calls for June 2020:

NIFRS Incident Type Comparison Report:

- 13 Medical ALS
- 8 Medical Special ALS
- 8 Medical BLS Red
- 3 Medical BLS Yellow

- 1 MVA ALS (1 Mutual aid)
- 1 MVA BLS Red
- 1 MVA BLS Yellow
- 2 Structure Fire (2 Mutual aid)
- 1 Special Event (Monster Trucks)

38 Total June 2020

51 calls June 2019

17 Transports, 0 Interfacilities, 0 Intercepts

21 Transports, 0 Interfacility, 1 Intercepts

Narrative/Discussion:

1. We received a total of \$8,731.85 from payments through Pintler Billing during June. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$11,966.84 for June. We billed \$20,711.20 during the month of June. We currently have \$31,942.44 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 \$39,794.94 currently active in collections. Received a total of \$1,446.60 in 2020.
3. We have 1 past due patient account from Pintler asking if we want to pursue with collections or write off.
4. Grants:
 - Received the PPE grant through Montana State Fund for masks and thermometers (on back order).
 - MDOT grant submitted for a new ambulance to replace Medic 922 (red bus). There is a 10% grant matching fee with this grant.
5. On June 13th LT/EMT Hull, EMT Gilbert, FF Metcalfe, and FF Hampton participated in an EMS Standby for the Monster Trucks at the Flathead County Fairgrounds. This was a paid event.

6. On June 23rd Capt. Brower and myself assisted with teaching a Stop the Bleed class for DNRC fire crews.

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:

- Annual Stryker Service Contract: Reflected in the FY21 Budget under medical equipment.
 - a. Lucas Device: \$1,164.00
 - b. LifePak 15: \$1,404.00
- Some of the new medical equipment and medications to be current with the updated Flathead County Protocols have been purchased. Will continue to purchase the needed equipment.

Training Summary for June 2020:

- 6.1.2020 KRMCC Case Reviews
- 6.4.2020 EMR Class – Airway Management, CPR, Review, Capt. Brower and Chief Beick
- 6.11.2020 EMR Class - Pt Assessment, and Medical Emergencies Review, Chief Beick
- 6.19.2020 EMR Class – Incident Management and Transport Operations, Capt. Brower
- 6.26.2020 EMR Class – Bleeding, Shock, and Soft Tissue Injuries, Capt. Brower

Training Requests:

None at this time.

Submitted: Amy Beick, Fire Chief