

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 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 \_\_\_\_\_ 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:

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 9, 2020 4:00 pm

## MEETING MINUTES

CALL TO ORDER At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

ROLL CALL: Vice Chair Roberts, Sec Berg, Trustee Sollars. Chair Gillman and Trustee Ross absent.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Berg and 2<sup>nd</sup> by Sollars to approve the minutes for Oct. 14, 2020 Board Meeting. Passed 3 to 0

PUBLIC COMMENT: None

CLAIMS: Moved by Berg to pay bills in the amount of 39,349.55. 2<sup>nd</sup> by Sollars. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: District received 2 thank you letters with checks of 1,000.00 And 500.00. Checks were deposited with the County Treasurer. The Board also mentioned the Ballot issue for the 911 center passed.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING REQUESTS: None

ADJORNMENT: At 4:54 PM

### **Chiefs Report: October 2020 Summary**

**Submitted: November 9, 2020 at 4:00 pm**

#### **Calls for October 2020:**

NIFRS Incident Type Comparison Report:

- 10 MVA BLS Red
- 2 Medical ALS – CPR
- 5 Structure Fires (3 Mutual aid)
- 4 Grass/Wildland Fire
- 2 Motor Vehicle Fires
- 1 Chimney Fire
- 2 Burn Pile/Recreational Fires
- 4 Powerline Emergencies
- 1 Gas Odor
- 1 Smoke Investigations – Outside
- 4 Automatic Fire/CO Alarms
- 1 Traffic Control
- 1 Public Service

**Narrative/Discussion:**

1. We are participating in a FEMA AFG Regional Communications Grant for new radios.
2. October 30<sup>th</sup> FF Flickinger, FF Metcalfe, FF Riley, LT Hull, Capt. Brower, and myself participated in a memorial service for the 2 tow truck drivers that were struck o I-90
3. October 31<sup>st</sup> FF Riley, FF Metcalfe, FF Hampton, LT Hull, Capt. Brower, and I participated in the First Responder Trunk or Treat at the Flathead Fairgrounds.
4. Hubbart Dam Fire, October 6<sup>th</sup> – 9<sup>th</sup> Engine 982 was on assignment.
5. Annual Holiday Dinner: Possible dates available – December 1<sup>st</sup>, 8<sup>th</sup>, or 15<sup>th</sup>.

**Station 91:**

1. Minor flood in the EMS Supply/Laundry Room. A fitting behind the washer broke and caused flooding. The room has been repaired with only a few small pieces of molding left. Purchased a new washing machine due to the pump going out on the old machine.

**Station 92:**

Nothing new to report.

**Apparatus and equipment needs:**

- Will need to purchase additional PPE for new members.

934:

- Need to have the tank to pump/tank fill valves evaluated for leaking.
- The lower preconnect valve was replaced due to leaking.

933:

- Needs 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.

931:

- Pump engine exceeded acceptable temperature during pump testing. Possible cultch fan needs to be replaced. Will remain in service until repairs are completed.

991:

- Replaced the rear light bar.

993:

- Replaced rear drive tires. Cost: \$3,200.40

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.

**Training Summary for October 2020:**

10.6.2020 No Training, Fire Assignments

10.13.2020 No Training, wind event (running calls)

10.20.2020 SCBA Review, Capt. Brower

10.27.2020 Cold Weather Pump Ops, 4 Wheel Drive Ops, Tire Chains, Cadre

**Training Requests:**

None at this time

Submitted: Amy Beick, Fire Chief

**EMS Report: October 2020 Summary**

**Submitted: November 9, 2020 at 4:00 pm**

**Calls for October 2020:**

NIFRS Incident Type Comparison Report:

- 4 Medical ALS

- 9 Medical Special ALS
- 11 Medical BLS Red
- 4 Medical BLS Yellow
- 1 MVA ALS (1 Mutual aid)
- 10 MVA BLS Red (1 Mutual aid)
- 3 Structure Fire (2 Mutual aid)
- 2 Interfacilities

**44 Total October 2020**

34 calls October 2019

17 Transports, 2 Interfacilities, 0 Intercepts

11 Transports, 0 Interfacility, 0 Intercepts

**Narrative/Discussion:**

1. We received a total of \$11,042.67 from payments through Pintler Billing during October. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments were \$10,654.34 for October. We billed \$23,023.00 during the month of October. We currently have \$46,704.94 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 \$2,585.90 in 2020.
3. We have 0 past due patient account from Pintler asking if we want to pursue with collections or write off. We have 1 patient account requesting financial aid.

**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:**

922

- The rear brakes including calipers and rotors need replaced. Quote: \$731.97
- 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 October 2020:**

- 10.5.20 EMT Class: Introductions, Expectations, EMS Systems, Chief Beick
- 10.7.20 EMT Class: Workforce Safety & Wellness, Chief Beick
- 10.12.20 EMT Class: Medical, Legal, & Ethical, Chief Beick
- 10.14.20 EMT Class: Medical, Legal, & Ethical cont., Communications and Documentation, Capt. Brower and Chief Beick
- 10.19.20 EMT Class: Medical Terminology, Chief Beick
- 10.21.20 EMT Class: The Human Body, Cow Lab, and Activities, Chief Beick
- 10.26.20 EMT Class: No Class
- 10.28.20 EMT Class: Life Span Development, Chief Beick

**Training Requests:**

None at this time.

Submitted: Amy Beick, Fire Chief