

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 8, 2021 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:

BOARD POLICIES 006 AND 010 (BERG)

NEW BUSINESS:

TIM SCHNEE, DA DAVIDSON RETIREMENT PLAN (BERG)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 8, 2021 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, Ross and Sollars.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts to accept the minutes of 1-11-21 as posted. 2nd by Ross. Passed 5 to 0.

PUBLIC COMMENTMENTS: None

CLAIMS FUND 7208: Moved by Berg to pay bills in the amount of 23,360.34. 2nd by Sollars. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See attached

OLD BUSINESS: None

BOARD POLICIES 006 AND 010

Policy 006. Volunteer Firefighter Reimbursement. Moved by Berg to approve Policy 006. 2nd by Ross. Passed 5 to 0

Policy 010. Non-Budgeted Capital Expenditures. Moved by Berg to approve Policy 010. 2nd by Ross. Passed 5 to 0

NEW BUSINESS:

TIM SCHNEE, DA DAVIDSON RETIREMENT PLAN Mr. Schnee did not attend the meeting.

TRAINING REQUESTS: Identified in the Chief's reports.

ADJORNMENT: 4:43 PM

Chiefs Report: January 2021 Summary

Submitted: February 8, 2021 at 4:00 pm

Calls for January 2021:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 3 MVA BLS Red
- 1 MVA Extrication
- 1 Medical SPEC ALS – ALERT
- 1 Medical BLS Red – Lift Assist
- 2 Smoke Investigations - Outside

- 4 Powerline Emergencies
- 2 Traffic Control
- 2 Automatic Fire/CO Alarms
- 3 Public Service

20 Total January 2021

13 calls in January 2020

Narrative/Discussion:

1. Fill the Boot fundraiser for the Bench Family was a success. We had 8 fire agencies and 2 local coffee shops participated. Total raised was \$18,653.95.
2. SCBA Compressor and CO monitoring system:
 - Heiman: Compressor: \$19,400.00, CO Monitor: \$5,116.60
 - AxMen: Compressor w/CO Monitor: \$20,936.53 *price increase end of Feb
 - MSA: Compressor w/CO Monitor: \$21,097.00
 - Shipping and installation fee extra

Station 91:

Nothing new to report.

Station 92:

Nothing new to report.

Apparatus and equipment needs:

- Will need to purchase additional PPE for new members.

934: Parts on order, expected next week

- Currently tracking down an ongoing air leak.
- DOT inspection: Slack adjusters needed to be serviced.
- Need to have the tank to pump/tank fill valves evaluated for leaking.

933:

- DOT Inspection: Exhaust leak under the cab, clunking in steering (slip joint below the steering wheel).
- 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: Parts are on order, expected next week

- DOT inspection: Drag link tie rod end has more than 1/4" play, front brakes at max allowable adjustment, no audible low air alarm, coolant low.
- Pump engine exceeded acceptable temperature during pump testing. Possible cultch fan needs to be replaced. Will remain in service until repairs are completed.

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 January 2021:

- | | |
|-----------|---|
| 1.12.2021 | Ice Rescue Training (classroom portion) with SFD & SKFD, Capt. Brower |
| 1.16.2021 | Ice Rescue Training (hands on portion) with SFD & SKFD, Capt. Brower |
| 1.19.2021 | Basic Structure Fire Hose Deployments and Attack, Lt. Hull, Capt. Brower, and Chief Beick |
| 1.26.2021 | Scene Size Up Scenarios, Capt. Brower |

Training Requests:

Capt. Brower and I will be enrolling in an online Introduction to Fire Investigation course. The course is 20 hours. Cost is \$250.00 each. Part of ISO requirements is having individuals trained in Fire Investigation.

Submitted: Amy Beick, Fire Chief

EMS Report: January 2021 Summary
Submitted: February 8, 2021 at 4:00 pm

Calls for January 2021:

NIFRS Incident Type Comparison Report:

- 8 Medical ALS
- 8 Medical Special ALS
- 15 Medical BLS Red
- 1 Medical BLS Yellow
- 1 MVA ALS
- 3 MVA BLS Red
- 1 MVA BLS Yellow
- 1 MVA Extrication
- 3 Structure Fire (3 Mutual aid)
- 1 Auto CO Alarm

42 Total January 2021

35 calls January 2020

16 Transports, 0 Interfacilities, 0 Intercepts

15 Transports, 1 Interfacility, 1 Intercepts

Narrative/Discussion:

1. We received a total of \$10,783.04 from payments through Pintler Billing during January. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$12,487.14 for January. We billed \$22,061.60 during the month of January. We currently have \$51,199.20 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 \$40,294.94 currently active in collections. Received a total of \$75.00 in 2021.
3. We have 2 new past due patient account from Pintler asking if we want to pursue with collections or write off.
4. Pintler is working with their software company to see if there is a way to create a report for an estimate of collectible vs write off for the A/R. Currently there is not a report due to the many variables in Medicare/Medicare/Private Insurance payments.
5. Flathead County EMS Levy distribution amount: \$14,262.23
6. Billing Procedure Phase 3 Update: Pintler has requested that the board review Phase 3 – Collections. In an attempt to make the process more efficient Pintler would like to have guidelines to be able to automatically send past due accounts to collections rather than sending them to the board for review.

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 volunteers.

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 January 2021:

- 1.4.21 EMT Class: Neurologic Emergencies, Chief Beick
- 1.5.21 Mega Codes (CPR), Capt. Brower, Chief Beick
- 1.6.21 EMT Class: Neurologic Emerg. Cont., Gastrointestinal Emergencies, Capt. Brower, Chief Beick
- 1.11.21 EMT Class: Endocrine and Hematologic Emergencies, Chief Beick
- 1.13.21 EMT Class: Immunologic Emergencies, Assessment Skills, Chief Beick
- 1.18.21 KRMC Run Reviews

- 1.20.21 EMT Class: Toxicologic and Psychologic Emergencies, Assessment Skills
Capt. Brower, Chief Beick
- 1.25.21 EMT Class: Gynecologic Emergencies, Chief Beick
- 1.27.21 EMT Class: Trauma Overview and Bleeding, Assessment Skills, Chief Beick

Training Requests:

- EMR/EMT/Paramedic combination Refresher: Brodie Verworn with Vitalogy will be providing our required refresher for the EMS providers. We have a total of 6 providers attending. Cost is \$240.00/student. (\$1,440.00 total).

Submitted: Amy Beick, Fire Chief