

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MARCH 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:

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

ROLL CALL: Chair Gillman, Sec. Berg, Trustees; Roberts, Ross, Sollars.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts 2nd by Sollars to approve the minutes from 2-8-2021. Passed 5 to 0

PUBLIC COMMENT: None

CLAIMS for Fund 7208: Moved by Berg 2nd by Ross to pay bills in the amount of 31,954.07. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: The district received a donation from a citizen along with a thank you note. Money will be deposited with the County.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: Resolution to pay for SCBAs from Fund 7245. Moved by Sollars 2nd by Ross to pass SVFD Resolution 2021-1. Moved by Sollars 2nd by Ross to pass Resolution 2021-1. Passed 4 to 1. Roberts voting No. Resolution 2021-1 Attached.

NEW BUSINESS: The proposed Wild Bill Subdivision was discussed at some length. Item was tabled until a future meeting to grant time to clear some issues.

TRAINING REQUESTS: None at this time

ADJORNMENT: 5:45 PM

Chiefs Report: February 2021 Summary

Submitted: March 8, 2021 at 4:00 pm

Calls for February 2021:

NIFRS Incident Type Comparison Report:

- 3 MVA BLS Red
- 1 MVA Non-Injury
- 5 Structure Fires (4 mutual aid)
- 2 Smoke Investigations - Outside
- 1 Burn Pile/Recreational Fire
- 1 Traffic Control
- 5 Automatic Fire/CO Alarms

18 Total February 2021

20 calls in February 2020

Narrative/Discussion:

1. SCBA have arrived. Awaiting the in-service training, mask fit testing, and the arrival of the compressor prior to placing the SCBAs in service.
2. SCBA Compressor and CO monitoring system have been ordered 2.15.21:

- MSA: Compressor w/CO Monitor: \$21,043.00
 - Shipping and installation fee extra (estimate cost: \$2,176.00)
 - Estimated 30–60-day time frame.
3. Fire Academy is scheduled to begin 3.26.21. We have 5 members attending: FF Rob Hampton, FF Tiffany Riley, FF Kristy Metcalfe, FF Tara Seager, FF Amanda Pettinato. We had to purchase new IFSTA Firefighter manuals and instructor kit. Cost: \$900.00
 4. February 6th, we participated in Maverick Bench's memorial service with several other fire agencies. We provided an escort from Smith Valley Fire station to the Fairground.

Station 91:

Nothing new to report.

Station 92:

Nothing new to report.

EMS Report: February 2021 Summary

Submitted: March 8, 2021 at 4:00 pm

Calls for February 2021:

NIFRS Incident Type Comparison Report:

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

33 Total February 2021

30 calls February 2020

14 Transports, 0 Interfacilities, 1 Intercepts

15 Transports, 1 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$11,184.82 from payments through Pintler Billing during February. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$11,143.70 for February. We billed \$6,703.80 during the month of February. We currently have \$53,345.30 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 \$225.00 in 2021.
3. We have 1 new past due patient account from Pintler asking if we want to pursue with collections or write off.

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 February 2021:

- 2.1.21 EMT Class: Soft Tissue Emergencies, Capt. Brower
- 2.3.21 EMT Class: Face & Neck Injuries. Head & Spine Injuries, Capt. Brower, Chief Beick
- 2.8.21 EMT Class: Chest Injuries, Chief Beick
- 2.10.21 EMT Class: Orthopedic Injuries, Assessment Skills, Capt. Brower
- 2.15.21 EMT Class: Abdominal & Genitourinary Injuries, Chief Beick
- 2.17.21 EMT Class: Environmental Emergencies, Chief Beick
- 2.22.21 EMT Class: Environmental Emergencies cont., Chief Beick
- 2.24.21 EMT Class: Obstetrics & Neonatal Care, 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

SMITH VALLEY FIRE DISTRICT

BOARD RESOLUTION 2021 – 1

WHEREAS under 7-33-2105 MCA Powers and duties of trustees.

(1) The trustees: (b) have the authority to provide adequate and standard firefighting and emergency response apparatus, equipment, personnel, housing, and facilities, including real property and emergency medical services and equipment, for the protection of the district.

(2) All money received by the trustees must be deposited in the county treasurer's office and credited to the fire district

**WHEREAS under 7-33-2109. Tax levy, debt incurrence, and bonds authorized -
- voted levy for volunteer firefighters' disability income or workers' compensation coverage**

(3) The board of county commissioners or the trustees, if the district is governed by trustees, may pledge the income of the district, subject to the requirements and limitations of 7-33-2105(1)(d), to secure financing necessary to procure equipment and buildings, including real property, to house the equipment.

WHEREAS during the December 14, 2020 Board Meeting several factors were presented in-relation to the need for upgrading the District's SCBA (self - contained breathing apparatus) to meet current standards.

WHEREAS the trustees voted to pursue a loan from Glacier Bank of not more than 95,000 for the purchase of the required SCBAs to bring the District in compliance with NFPA 1981 Standard for Open Circuit SCBAs and 29 CFR 1910.132 OSHA Standard for Personal Protective Equipment.

WHEREAS the funds from the loan have been deposited with Flathead County in Fund 7245.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approve the Expenditure of 93,567.50 from Fund 7245 for the purchase of the required Respiratory Equipment to bring the District in compliance with Nationally Recognized Standards.

APPROVED AND ADOPTED this 8th day of March 2021.

Rod Gillman _____

Board Chairman