

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 12, 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:

CHIEF'S VACATION (GILLMAN)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 12, 2021 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: Minutes had not been received by Board members. Item moved to May 2021 agenda.

PUBLIC COMMENT: NA

CLAIMS:

Fund 7208 - Moved by Ross to pay bills in the amount of \$25,254.81, 2nd by Sollars. Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: Chief Beick updated the Board on the status of the Wild Bill Development. A nearby land owner has been put in touch with the developer in hopes they can come to an agreement on the water supply issue. No board action at this time.

NEW BUSINESS: The Board discussed the option of buying back two weeks of the Chief's four weeks accumulated vacation time. Sollars made a motion to instruct the bookkeeper to pay Chief Beick \$3,600 for the two weeks vacation time and the required payroll taxes to be paid. Motion was seconded by Ross. Vote was 4-0 in favor of the motion. Motion passed.

TRAINING REQUESTS: None at this time.

ADJORNMENT: At 4:47 PM

Chiefs Report: March 2021 Summary

Submitted: April 12, 2021 at 4:00 pm

Calls for March 2021:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 5 MVA BLS Red
- 1 MVA with Extrication
- 3 Structure Fires (1 mutual aid, 2 slash piles)
- 1 Chimney Fire
- 3 Grass Fires
- 1 Smoke Investigations - Outside
- 2 Burn Pile/Recreational Fire
- 1 Powerline Emergency
- 2 Automatic Fire/CO Alarms
- 2 Public Service

22 Total March 2021

18 calls in March 2020

Narrative/Discussion:

1. SCBA in-service training and mask fit testing are complete. Waiting on the arrival of the compressor prior to placing the SCBAs in service.
2. Fire Academy began 4.9.21. We have 5 members attending: FF Rob Hampton, FF Tiffany Riley, FF Kristy Metcalfe, FF Tara Seager, FF Amanda Pettinato. We have 2 members from South Kalispell Fire also attending the academy.
3. Annual renewal Questionnaire for VFIS is due.

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.

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:

- DOT inspection: Drag link/tie rod end has more than ¼" play and has been repaired. The front brakes have been adjusted.
- Upper and lower air cooler lines were replaced.
- Water tank has a leak and needs to be repaired. The poly tank has a lifetime warranty.
- Pump engine exceeded acceptable temperature during pump testing. Possible cultch fan needs to be replaced. Will remain in service until repairs are completed.

991:

- Park brake valve replaced. Cost: \$286.69. Labor done in house.

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 March 2021:

3.2.2021 Hazmat Review, Capt. Brower

3.16.21 In service training for SCBA and mask fit testing, Adam with MSA

3.30.2021 RT-130 (Wildland Refresher), Capt. Brower and Chief Beick

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief