

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 10, 2021 4:00 pm

DRAFT AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS: TO INCLUDE MARCH AND APRIL 2021

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:

Approval of SVFD SOP -103 , Dealing with delivery of EMS service in the Fir District.

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

MAY 10, 2021 4:00 pm

MEETING MINUTES

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: TO INCLUDE MARCH AND APRIL 2021

Moved by Sollars 2nd by Roberts to accept the Minutes for March and April 2021 as posted.

Passed 5 to 0

PUBLIC COMMENT: None

Bills from Fund 7208

Moved by Berg to pay bills in the amount of 33,829,50., 2nd by Sollars. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Received a thank you from the Dispatch Center for treats on National Emergency Communicators Day.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

Approval of SVFD SOP -103, Dealing with delivery of EMS Service in the Fire District.

Roberts moved to voice Board Approval to Smith Valley Fire District SOP-130, 2nd by Berg.

SOP 103 establishes a level of service following National/State Standards for Qualifications of Personnel and Equipment. This would enable the District to provide the best level of service based on resources available. SOP103 is Attached.

TRAINING REQUESTS: None

ADJORNMENT: 4:57 pm

Chiefs Report: April 2021 Summary

Submitted: May 10, 2021 at 4:00 pm

Calls for April 2021:

NIFRS Incident Type Comparison Report:

- 2 MVA ALS
- 1 MVA BLS Red
- 3 Structure Fires (1 mutual aid, 1 slash pile, 1 grass fire)

- 16 Grass/Wildland Fires
- 2 Smoke Investigations - Outside
- 1 Burn Pile/Recreational Fire
- 2 Gas Odors
- 5 Automatic Fire/CO Alarms
- 2 Public Service

34 Total April 2021

23 calls in April 2020

Narrative/Discussion:

1. New SCBAs and air compressor are in service.
2. VFA Grant has been submitted for a total of \$1,280.73. Items requested are:
 - A. Two new GPS units. Cost: \$399.98
 - B. Hand tools. Cost: \$109.90
 - C. Wildland PPE Shirts/Pants. Cost: \$770.85
3. Fire Academy update: We have completed 5 weekends.

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:

- Water tank has been repaired. The poly tank has a lifetime warranty.
- The mechanical seal has a slight leak.
- 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 April 2021:

4.6.2021	Annual Wildland Pack Test, Cadre
4.7.2021	Live Fire Training: Whalebone Drive, Cadre
4.9.2021	FF 1 Academy: Introduction to Fire Service, Capt. Brower and Chief Beick
4.10.2021	FF 1 Academy: Firefighter PPE, Communications, Skills, Capt. Brower and Chief Beick
4.13.2021	Live Fire Training: Whalebone Drive, Cadre
4.16.2021	FF 1 Academy: Building Construction, Capt. Brower
4.17.2021	FF 1 Academy: Fire Dynamics, Fire Hose, Skills, Capt. Brower, Chief Beick
4.20.2021	BBQ
4.23.2021	FF 1 Academy: Hose Operations, Capt. Brower
4.24.2021	FF 1 Academy: Ground Ladders, Tactical Ventilation, Skills, LT Hull, Capt. Brower

4.27.2021 Live Fire Training, Whalebone/Cobbler Village, Cadre

4.30.2021 FF 1 Academy: Forcible Entry/Fire Suppression, Capt. Brower

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief