

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 12, 2021 4:00 pm

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

READING OF PREVIOUS MINUTES/CORRECTIONS: TO INCLUDE MAY AND JUNE 2021

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:

FIRE FIGHTER PHYSICALS (BERG)

TRAINING REQUESTS:

ADJORNMENT:

# SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 12,2021 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 Ross and Sollars. Roberts absent excused.

READING OF PREVIOUS MINUTES/CORRECTIONS: TO INCLUDE MAY AND JUNE 2021

Moved by Ross to approve both the May and June Minutes as posted, 2<sup>nd</sup> by Sollars. Passed 4 to 0

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).  
None

Claims: Fund 7208. Moved by Berg, 2<sup>nd</sup> by Sollars to pay claims in the amount of 55,922.11, 2<sup>nd</sup> by Sollars  
Passed 4 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS:

Gillman wrote several thank you cards for donations of 2,000,500 and 199. These funds were deposited with County Treasurer.

CHIEF'S REPORT: See attached

E.M.S. REPORT: See attached

OLD BUSINESS:

FY 2021-2022 Budget: After a short briefing on several line items and a short discussion of the Budget by the Trustees. Trustee Ross moved to approve the FY 2021-2022 Budget as presented, 2<sup>nd</sup> by Sollars.

Passed 4 to 0.

NEW BUSINESS: FIRE FIGHTER PHYSICALS: Secretary Berg and Chief Beick, made a presentation covering the need for physical monitoring for all response personnel. In house screening will take place and if any problems with the individual are noted they will be advised to see their personnel Medical Care Provider.

After discussion Trustee Berg moved to Approve SOP 123, 2<sup>ND</sup> by Ross Passed 4 to 0

ADJORNMENT: 5:05 PMM

### **Chiefs Report: June 2021 Summary**

**Submitted: July 12, 2021 at 4:00 pm**

#### **Calls for June 2021:**

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 3 MVA BLS Red
- 3 Structure Fires (3 mutual aid)
- 1 Burn Pile/Recreational Fire
- 1 Smoke Investigation-Inside

- 2 Smoke Investigations-Outside (1 mutual aid)
- 2 Automatic Fire/CO Alarms

**13 Total June 2021**

**12 calls in June 2020**

**Narrative/Discussion:**

1. Firehouse Grant: Opened July 6<sup>th</sup> Total requested: \$17,778.00.
  - A. 6 sets of Fire Dex Tec turnouts: Cost: \$15,300.00
  - B. 6 pairs of Fire Dex structure gloves. Cost: \$558.00
  - C. 6 pairs of Lion Structure Boots. Cost: \$1,920.00
2. PR Events:
  - A. On June 24<sup>th</sup> we had 9 students from Kila School (K-5<sup>th</sup>) and 20 students from Smith Valley School (K-7<sup>th</sup>)
  - B. Both groups participated in activities: fire/co alarm, escape plans, fire extinguisher educational lectures. The students also participated in hands on activities: live fire extinguishment with the fire extinguishers, hose maze, dodge ball race, hose/fire mannequin drag race.

**Station 91:**

1. HVAC Repair/Replace Options
  - A. Downstairs furnace the heat exchanger is cracked and needs to be replaced.
    - I. Central Heating suggests replacing the entire unit due to age of the furnace. Cost: \$5,129.00 - \$7,730.00
    - II. Comfort Systems (7.14.21) and Ogle Heating (8.3.21) are scheduled for second opinion and estimates.
  - B. Upstairs refrigeration coil is leaking water into the duct work and leaking into the radio room and training room.
    - I. Central Heating provided 3 options:
      - a. Replace the refrigeration coil. Coil in on back order with no eta. Cost: \$3,400.00-\$4,000.00.
      - b. Replace the refrigeration coil and AC with a Lennox coil and AC. Cost: \$7,000.00 - \$9,000.00.
      - c. Replace the refrigeration coil, AC, and furnace. Cost: \$12,000 - \$24,000.
    - III. Comfort Systems (7.14.21) and Ogle Heating (8.3.21) are scheduled for second opinion and estimates.

## **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:

- 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 June 2021:**

6.4.2021	FF 1 Academy: Live Fire Training, Container in Marion, Capt. Brower and Chief Beick
6.8.2021	Low Angle Rescue and Patient Packaging, Off-site, Capt. Brower and Chief Beick
6.15.2021	Small Engine Readiness, FF Trogden, Capt. Brower
6.22.2021	Dry Hydrant Review, Off-site Ashley Lake, LT Hull and Chief Beick

**Training Requests:**

- None at this time.

Submitted: Amy Beick, Fire Chief

**EMS Report: June 2021 Summary**

**Submitted: July 12, 2021 at 4:00 pm**

**Calls for June 2021:**

NIFRS Incident Type Comparison Report:

- 9 Medical ALS
- 20 Medical BLS Red
- 9 Medical BLS Yellow
- 1 MVA ALS
- 3 MVA BLS Red (1 mutual aid)
- 1 Remote Medical Access
- 2 Structure Fires (2 mutual aid)

**45 Total June 2021**

**38 calls June 2020**

24 Transports, 0 Interfacilities, 0 Intercepts

17 Transports, 0 Interfacility, 0 Intercepts

**Narrative/Discussion:**

1. We received a total of \$14,389.93 from payments through Pintler Billing during June. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$5,906.86 for June. We billed \$22,315.00 during the month of June. We currently have \$40,395.22 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 \$40,635.25 currently active in collections. Received a total of \$1,079.58 in 2021.
3. We have 0 new past due patient accounts from Pintler asking if we want to pursue with collections or write off.
4. Grants:
  - a. MDOT Grant closed June 30th. Grant was submitted. Applied for a new ambulance to replace Medic 922 (red bus). There is a 10% match for this grant.
  - b. We received \$15,000.00 from the Montana Town Pump Grant to go towards a new LifePak 15 cardiac monitor to replace the obsolete Zoll M Series.
5. Flathead County EMS Levy Funds Disbursement: \$14,285.72

**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 – Out of Service

- Having mechanical power issues. The engine has stalled twice. Once while transporting a patient to the ER and the second time was while running code to a CPR in progress call.
- Having electrical issues with the Kussmaul charging system.
- The passenger side emergency lights are not functioning properly.
- Replaced the starter. Cost for the part: \$211.84 Labor was performed in house

- 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 June 2021:**

6.8.2021      Low Angle Rescue and Patient Packaging, Off-site, Capt. Brower and Chief Beick

**Training Requests:**

- None at this time.

Submitted: Amy Beick, Fire Chief