

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 9, 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:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 9, 2021 4:00 pm

BOARD MINUTES

CALL TO ORDER At 4:00 PM

PLEDGE OF ALLEGIANCE: All in Attendance Participated

ROLL CALL: Chairperson Gillman, Sec. Berg, Trustees Roberts, Ross and Sollars.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Ross, 2nd by Roberts to ,approve the minutes from the 7-12-2021 Meeting. Passed 5 to 0

PUBLIC COMMENT: NA.

CLAIMS Fund 7208:

Moved by Berg to pay bills in the amount of 27,337.29, 2nd by Sollars. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: The District received a thank you card from Helena Flats for a fire safety program.

CHIEF'S REPORT: See Attached Chiefs Report: July 2021 Summary

Submitted: August 9, 2021 at 4:00 pm

Calls for July 2021:

NIFRS Incident Type Comparison Report:

- 4 MVA BLS Red
- 1 Aircraft Down (1 mutual aid)
- 1 Structure Fires (1 mutual aid)
- 5 Grass/Wildfire
- 2 Burn Pile/Recreational Fire
- 6 Smoke Investigations-Outside
- 3 Automatic Fire/CO Alarms
- 1 Gas Odor
- 2 Public Service

25 Total July 2021

21 calls in July 2020

Narrative/Discussion:

1. Firehouse Grant: Opened July 6th Total requested: \$17,778.00.
Submitted 7.23.21
 - 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 July 22nd we had 30 students from Helena Flats Summer Program (K-4th)

- B. Students participated in activities such as: fire/co alarm and escape plans lectures. The students also participated in hands on activities: hose maze and dodge ball races.

Station 91:

1. HVAC Repair/Replace Update:
 - 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 performed a lengthy service on the system. They confirmed that the drain pan was angled properly, cleaned the coil again, and measured the freon in the system (added approximately 1#). The leak stopped for a week and started again. Technician returned and found the thermostat was faulty due to hot air in the stairwell causing it to think it was not cooling to the set temperature. A remote sensor thermostat was installed, and the leak seems to have resolved.

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 July 2021:

7.5.2021 No Training

7.13.2021 Interior Search and Rescue with new TIC, Capt. Brower and Chief Beick

7.13.2021 In house 12 leads and Base Line Vitals obtained

7.20.2021 Wildland Structure Triage, Capt. Brower

7.27.2021 Driver's Training, Cadre

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: None

TRAINING REQUESTS: None

ADJORNMENT: 4:37 PM

EMS Report: July 2021 Summary
Submitted: August 9, 2021 at 4:00 pm

Calls for July 2021:

NIFRS Incident Type Comparison Report:

- 9 Medical ALS
- 19 Medical BLS Red
- 7 Medical BLS Yellow
- 1 MVA ALS (1 mutual aid)
- 5 MVA BLS Red (1 mutual aid)
- 3 Structure Fires (3 mutual aid)
- 2 IFTs

44 Total July 2021

40 calls July 2020

19 Transports, 2 Interfacilities, 0 Intercepts

18 Transports, 0 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$6,332.27 from payments through Pintler Billing during July. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$8,298.35 for July. We billed \$23,950.80 during the month of July. We currently have \$47,605.06 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 \$1,266.98 in 2021.
3. We have 2 new past due patient accounts from Pintler asking if we want to pursue with collections or write off.

4. Grants:

- a. 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.
- b. We have received a couple of donations to help with the LifePak 15 purchase. Total received so far is: \$1,050.00.

5. EMS Standby:

- a. Several of our EMT's assisted with the Event at Rebecca Farms July 21st – 24th.

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. (Resolved)
 - The passenger side emergency lights are not functioning properly. (Resolved)
 - Door locks are not functioning.
-
- 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 July 2021:

7.12.2021 Logan Health Run Reviews

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief