

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 13, 2021 4:00 pm

DRAFT 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:

FINAL FY 22 BUDGET APPROVAL (GILLMAN/CHIEF)

NEW BUSINESS:

FUNDRAISING (BERG)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

SEPTEMBER 13, 2021 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

ROLL CALL: Chairperson Gillman, Trustees Roberts, and Ross present. Sec. Berg and Trustee Sollars absent, excused.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts to accept the minutes as read, second by Ross. Motion passed 3-0

PUBLIC COMMENT: NA

CLAIMS:

Fund 7208 - Moved by Roberts to pay bills in the amount of \$23,719.66, 2nd by Ross. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Gillman advised he had written a thank you letter for a donation from a District resident.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: The final draft of the FY 2022 budget was presented by Chief Beick. Motion made by Ross to approve the budget as presented, second by Roberts. Motion passed 3-0.

NEW BUSINESS:

TRAINING REQUESTS: None at this time.

ADJORNMENT: At 4:44 PM

Chiefs Report: August 2021 Summary

Submitted: September 13, 2021 at 4:00 pm

Calls for August 2021:

NIFRS Incident Type Comparison Report:

- 4 MVA BLS Red
- 1 MVA BLS Yellow
- 1 Grass/Wildfire
- 7 Burn Pile/Recreational Fire
- 6 Smoke Investigations-Outside
- 1 Public Service

20 calls August 2021

20 calls in August 2020

Narrative/Discussion:

1. Wildland Assignments:
 - A. August 5th and 6th: Tender 993 was assigned to the Boulder 2700 Fire.
 - B. August 15th: Engine 982 was assigned to the Whitetail Creek Fire
 - C. August 17th: Engine 982 was assigned to the Elbow Creek Fire

Station 91:

1. HVAC Repair/Replace Update: **Leaking again**
 - 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 replaced the thermostat with a remote sensor thermostat. Cost: \$419.00
 - a. Worked for several weeks but started to leak again last week. Comfort Systems are scheduled for the 22nd to come back out.

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. Cultch fan replaced. Part cost: \$350.67. Labor done in house

951:

- Replaced tires. Cost: \$1,169.08

952:

- Replaced water pump and thermostat. Cost: \$168.98. 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 August 2021:

8.10.2021 Wildland Engine Operations, Drafting and Nursing, Capt. Brower

8.24.2021 ISO Water Supply Drill, LT Hull and Chief Beick

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: August 2021 Summary

Submitted: September 13, 2021 at 4:00 pm

Calls for August 2021:

NIFRS Incident Type Comparison Report:

- 16 Medical ALS
- 22 Medical BLS Red
- 13 Medical BLS Yellow
- 1 MVA ALS (1 mutual aid)
- 4 MVA BLS Red
- 1 MVA BLS Yellow
- 1 Structure Fires (1 mutual aid)
- 8 Interfacility Requests

66 calls August 2021

53 calls August 2020

28 Transports, 6 Interfacilities, 0 Intercepts

20 Transports, 1 Interfacility, 2 Intercepts

Narrative/Discussion:

1. We received a total of \$10,759.34 from payments through Pintler Billing during August. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$11,570.13 for August. We billed \$15,930.80 during the month of August. We currently have \$41,526.07 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 \$42,892.59 currently active in collections. Received a total of \$1,544.47 in 2021.
3. We have 2 new past due patient accounts from Pintler asking if we want to pursue with collections or write off.

Staffing and Recruitment:

- New EMT: Michelle McCully

- 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:

921:

- Replaced the curb door step. Cost: \$502.83. Labor done in house.

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.
- Door locks and siren are not functioning.
- Electrical charging system does not produce enough charge to keep the power load stretcher system charged while plugged into the shoreline. Had a technician from Stryker look the system over and found no defect with the power load system.
- 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 August 2021:

8.3.2021 EMS Skills Rodeo and Scenarios, Capt. Brower and Chief Beick

8.31.2021 Mental Health Review, FF Kristy Metcalfe

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief