

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 11, 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:

FUNDRAISING (BERG & CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

OCTOBER 11, 2021 4:00 pm

MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

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

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

PUBLIC COMMENT: NA

CLAIMS:

Fund 7208 - Moved by Sollars to pay bills in the amount of \$25,197.31, 2nd by Ross. Passed 3 to 0.

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS:

Fundraising (Berg/Chief) Tabled to next meeting.

Snow plowing. After discussion a motion was made by Ross to purchase a Boss Snow Plow and handle snow removal in house. Funds to cover the purchase should be taken from Capital Improvement fund as the cost will exceed \$5,000 and the equipment will last over five years. A resolution should be made to that effect. Second by Sollars. Passed 3-0.

NEW BUSINESS:

TRAINING REQUESTS: None at this time.

ADJORNMENT: At 4:45 PM

Chiefs Report: September 2021 Summary

Submitted: October 11, 2021 at 4:00 pm

Calls for September 2021:

NIFRS Incident Type Comparison Report:

- 1 Medical ALS (CPR)
- 6 MVA BLS Red
- 2 Structure Fires (1 mutual aid)
- 1 Motor Vehicle Fire
- 4 Grass/Wildfire
- 4 Burn Pile/Recreational Fire
- 1 Smoke Investigations-Outside
- 2 Automatic Fire/CO Alarms

21 calls September 2021

22 calls in September 2020

Narrative/Discussion:

1. 2021 Wildland Assignments: Total = \$10,879.99
 - A. Green Box Fire - \$1,311.40 (waiting)
 - B. Boorman Creek - \$4,418.39 (paid)
 - C. Boulder 2700 Fire - \$2,834.60 (waiting)
 - D. Whitetail Creek Fire - \$956.26 (paid)
 - E. Elbow Creek Fire - \$1,359.34 (waiting)

2. September 15th - Annual Hose Testing was completed.
 - A. All hose passed. Still need to replace several sections from previous years.

Station 91:

1. HVAC Repair/Replace Update: **Waiting on a quote for Comfort Systems**
 - 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.

2. Sept. 8th - Annual Load Bank testing performed on the generator. Required the battery to be replaced. Cost: Battery: \$278.64 Load Bank Testing: \$?

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 (**Replaced**), both preconnect discharge valves have been replaced, steamer valve open/close switch replaced – Labor done in house.
- Packing will need to be adjusted.

931:

- The mechanical seal has a slight leak.

952:

- Replaced batteries. Cost: Prorated under warranty. Labor done in house.

Appliances:

- Researching cost for 1.75" X 50 hose replacement.

Staffing and Recruitment:

- New FF: Jessica Barrett
- Our website and face book page are continuously updated to reflect that we are always looking for volunteers.

Training Summary for September 2021:

9.21.2021 Apparatus Readiness, Cadre

9.28.2021 Scene Size Up and Resource Management, Capt. Brower and Chief Beick

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: September 2021 Summary

Submitted: October 11, 2021 at 4:00 pm

Calls for September 2021:

NIFRS Incident Type Comparison Report:

- 10 Medical ALS
- 23 Medical BLS Red
- 9 Medical BLS Yellow
- 6 MVA BLS Red
- 2 Structure Fires (1 mutual aid)
- 7 Interfacility Requests
- 1 EMS Standby

50 calls September 2021

37 calls September 2020

20 Transports, 7 Interfacilities, 0 Intercepts

10 Transports, 0 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$9,974.34 from payments through Pintler Billing during September. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$11,228.98 for September. We billed \$28,338.40 during the month of September. We currently have \$48,961.15 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 \$42,895.59 currently active in collections. Received a total of \$1,730.33 in 2021.

3. We have 4 new past due patient accounts from Pintler asking if we want to pursue with collections or write off.

Staffing and Recruitment: .

- New EMT: Jessica Barrett
- 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:

Medical Equipment ordered:

- EZ IO Drill/needle. Cost \$705.43

921:

- Replaced 1 battery. Cost: Prorated under warranty. 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. **Repaired**
- 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.
- Replaced the windshield. Cost: \$247.00
- 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 September 2021:

9.20.2021 Logan Health EMS Run Reviews

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief