

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 8, 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:

NEW BUSINESS:

FUNDRAISING (BERG & CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

NOVEMBER 8, 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: Moved by Gillman 2nd by Sollars to accept the minutes as posted. Passed 5 to 0

PUBLIC COMMENT: None

CLAIMS:

Fund 7208: Moved by Berg to pay bills in the amount of 26,466.54, 2nd by Sollars. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chair Gillman reported that the District received a 200.00 donation and a thank you card from a citizen.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None, at this time

NEW BUSINESS:

FUNDRAISING: Sec. Berg addressed the issue of the Fire District should obtain 501 c (3) status to be able to receive donations for people that wish to donate "sizable" funds to the Fire District. After discussion on the issue with the Chief and Trustees.

Berg moved to proceed to apply for IRS 501(c) 3 status, with the assistance of a CPA , 2nd by Roberts

Passed 5 to 0

TRAINING REQUESTS: None

Chiefs Report: October 2021 Summary

Submitted: November 8, 2021 at 4:00 pm

Calls for October 2021:

NIFRS Incident Type Comparison Report:

- 1 Remote Medical Access (ALERT)
- 3 MVA BLS Red
- 2 Structure Fires (1 mutual aid)
- 6 Grass/Wildfire
- 1 Burn Pile/Recreational Fire
- 2 Smoke Investigations-Outside
- 9 Public Service

24 calls October 2021

38 calls in October 2020

Narrative/Discussion:

1. 2021 Wildland Assignments: Total = \$10,879.99
 - A. Green Box Fire - \$1,311.40 (paid)
 - 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 (paid)
2. October 22nd - Annual pump testing was performed.
 - A. All engines passed pump testing.
3. October 24th – Capt. Brower and I attended FF/Paramedic Michael Nordmark's funeral procession with Engine 934.
4. October 30th – FF Metcalfe, Hampton, Seager, Smithe, Capt. Brower and I attended the FCSO Trunk or Treat event in Evergreen at the Kmart parking lot with Engine 934, Rescue 952, and Medic 921.
5. Holiday Dinner: Date choices December 7th or 14th at 1830.

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.

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).

931:

- The mechanical seal has a slight leak.

982

- Parts are on order to rebuild the pump. Debris became lodged in the impeller and needs bearings replaced.

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.

EMS Report: October 2021 Summary

Submitted: November 8, 2021 at 4:00 pm

Calls for October 2021:

NIFRS Incident Type Comparison Report:

- 11 Medical ALS
- 37 Medical BLS Red
- 9 Medical BLS Yellow
- 1 Medical Remote Access
- 4 MVA BLS Red (1 mutual aid)
- 2 Structure Fires (2 mutual aid)
- 1 Interfacility Requests

65 calls October 2021

44 calls October 2020

28 Transports, 1 Interfacilities, 0 Intercepts

17 Transports, 2 Interfacility, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$10,967.44 from payments through Pintler Billing during October. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$8,867.11 for October. We billed \$20,046.80 during the month of October. We currently have \$47,673.75 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 \$44,480.99 currently active in collections. Received a total of \$1,730.33 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. FVCC has requested that we consider hosting EMT students for their clinical ride alongs.

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:

New LifePak 15 cardiac monitor funds: \$34,098.32

- We have received a total of \$28,954.37 to go towards the new monitor.
- \$15,000.00 Montana Town Pump grant
- \$1,200.00 donations
- \$12,754.37 in IFT money

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.
 - 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.
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- 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 October 2021:

10.12.2021 CPR renewals, Capt. Brower

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief