

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

DECEMBER 13, 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: New Ambulance

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

DECEMBER 13, 2021, 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All present participated

ROLL CALL: Vice Chair Roberts, Sec. Berg, Trustee Ross and Sollars. Chair Gillman excused.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Ross 2nd by Sollars to approve the minutes from Nov. 8 as posted. Passed 4 to 0

PUBLIC COMMENT: None Present

CLAIMS:

Fund 7208 - Moved by Sollars to pay bills of 26,634.24. 2nd by Ross. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: The District received a donation of 10,000 and one for 500.00 These will be deposited in fund 7245.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: New Ambulance. This item was discussed at some length with the following points covered:

1. The current Ambulance 922 (the red one) is currently out of service, due to several mechanical issues. And is less then dependable when running.
2. Vehicle repairs will be explored to determine if the life span of the vehicle can be extended.
3. The district is looking for a suitable used vehicle and not a brand new one.
4. Donations and Inter-Facility Transports funds will be deposited in fund 7245 to provide a down payment on another vehicle. And potentially lower any loan payments to fit the Budget.
5. Grant applications will continue acquire a new Ambulance

TRAINING REQUESTS: None

ADJORNMENT: 5:05 PM

Chiefs Report: November 2021 Summary

Submitted: December 13, 2021 at 4:00 pm

Calls for November 2021:

NIFRS Incident Type Comparison Report:

- 1 Medical ALS (CPR)
- 1 Medical BLS Red (Manpower)
- 3 MVA BLS Red
- 3 Structure Fires
- 7 Grass/Wildfire
- 7 Burn Pile/Recreational Fire
- 1 Smoke Investigations-Outside

- 1 Smoke Investigations-Inside
- 8 Power Line Emergencies
- 3 Auto. Fire/CO Alarms
- 11 Public Services
- 1 Agency Assist

47 calls November 2021

25 calls in November 2020

Narrative/Discussion:

1. Updating both offices with new paint and some office furniture.

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:

- Ordered 4 sets of Fire Dex Structure Turnouts for FF Rob Hampton, Kristy Metcalfe, Tiffany Riley, and Tara Seager. Cost: \$8,000.00

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.

951

- Replaced the rear brakes. Cost: \$590.00

982

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

Training Summary for November 2021:

11.9.2021 Cold Weather Pump Ops, Tire Chain Review, Capt. Brower

11.16. 2021 Interior Search and Rescue/MAYDAY Scenarios, LT Hull, Capt. Brower

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: November 2021 Summary
Submitted: December 13, 2021 at 4:00 pm

Calls for November 2021:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 18 Medical BLS Red
- 6 Medical BLS Yellow
- 1 MVA ALS (1 mutual aid)
- 3 MVA BLS Red
- 1 Structure Fires (1 mutual aid)
- 6 Interfacility Requests

40 calls November 2021

46 calls November 2020

13 Transports, 6 Interfacilities, 0 Intercepts

14 Transports, 1 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$11,672.23 from payments through Pintler Billing during November. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$12,541.01 for November. We billed \$50,168.40 during the month of November. We currently have \$73,175.64 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 \$44,434.26 currently active in collections. Received a total of \$1,730.33 in 2021.
3. We have 12 new past due patient accounts and 1 FAF requesting approval from Pintler asking if we want to pursue with collections or write off.

4. We hosted 9 FVCC EMT students for ride alongs during November.

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: \$34,215.52 (\$1,500 trade in on Zoll M) **\$32,715.52**

- We have received a total of \$34,948.37 to go towards the new monitor.
- \$15,000.00 Montana Town Pump grant
- \$1,200.00 donations
- \$18,748.37 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 November 2021:

None due to COVID

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief