

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 14, 2022 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:

TAX FREE STATUS (BERG)

NEW BUSINESS:

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

FEBRUARY 14, 2022 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated.

ROLL CALL: Vice-Chair Roberts, Secretary Berg, Trustees Ross and Sollars. Absent Chairman Gillman

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Sollars 2nd by Ross to approve the minutes of 1-10-2022 as posted. Passed 4 to 0

PUBLIC COMMENT: None

CLAIMS: Fund 7208:

Moved by Ross to pay bill in the amount of 30.149.39. 2nd by Sollars. Passed 4 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

CHIEF'S REPORT: See attached:

E.M.S. REPORT: See attached:

OLD BUSINESS:

TAX FREE STATUS: Berg reported that the Articles of Incorporation have been filed and approved by the Montana Secretary of State. An organizational meeting will be scheduled for 2-28-2022.

The Organization's name is "The Friends of the Smith Valley Fire District".

NEW BUSINESS: None

TRAINING REQUESTS: None

ADJORNMENT: At 4:40 PM.

Chiefs Report: January 2022 Summary

Submitted: February 14, 2022, at 4:00 pm

Calls for January 2022:

NIFRS Incident Type Comparison Report:

- 6 MVA BLS Red
- 2 Structure Fires
- 1 Motor Vehicle Fire
- 1 Grass/Wildfire
- 2 Burn Pile/Recreational Fire
- 2 Gas Odors
- 12 Public Services
- 1 Dispatch Error

27 calls January 2022

20 calls in January 2021

Narrative/Discussion:

1. Updates to both offices are almost complete.
2. Annual Firefighter Academy is scheduled to begin the first weekend of March. The academy will run through April. We have 3 members that will be participating in the academy. We also have interest from members of Evergreen, Bigfork, Badrock, and Martin City Fire Departments.

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:

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. **Repairs should be complete by March 1st.**

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 January 2022:

1.4.2022 No Training

1.11. 2022 Firefighter Skills Rodeo, Capt. Brower and Chief Beick

1.18.2022 Firefighter Appreciation/Award Dinner

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: January 2022 Summary

Submitted: February 14, 2022, at 4:00 pm

Calls for January 2022:

NIFRS Incident Type Comparison Report:

- 5 Medical ALS
- 25 Medical BLS Red
- 7 Medical BLS Yellow
- 6 MVA BLS Red
- 2 Structure Fires
- 2 IFTs

47 calls January 2022

42 calls January 2021

19 Transports, 2 Interfacilities, 0 Intercepts

16 Transports, 0 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$17,809.29 from payments through Pintler Billing during January. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$18,690.88 for January. We billed \$22,295.93 during the month of January. We currently have \$51,731.66 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 \$48,515.06 currently active in collections. Received a total of \$1,730.33 in 2021.
3. We have 0 new past due patient accounts and 0 FAF requesting approval from Pintler asking if we want to pursue with collections or write off.
4. New ambulance fund balance: \$21,679.05
5. Flathead County EMS Levy distribution amount (June 1st – November 30th 2021): \$16,367.85.

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.
 - 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 January 2022:

1.13.22	PHTLS, Flathead County EMS
1.14.22	PHTLS, Flathead County EMS
1.25.22	EMS Run Reviews, Dr. Briles
1.31.22	Logan Health Run Reviews

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief