

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 11, 2022 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:

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

APRIL 11, 2022 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 40 PM

PLEDGE OF ALLEGIANCE: All present participated

ROLL CALL: Chairman Gillman, Sec. Berg, Trustees Roberts, Ross and Sollars.

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Roberts 2nd by Sollars to approve the minutes of 3-14-2022 as posted. Passed 5 to 0.

PUBLIC COMMENT: None

CLAIMS:

Fund 7208: Moved by Berg to pay bills of 27,998.69, Seconded by Sollars. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Several Thank you letters from Citizens that received aid during escaped "controlled" burns. One donated \$100.00. Funds deposited with the County.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS: Compensation for the two full paid personnel was requested to be placed on the May Agenda.

TRAINING REQUESTS: None

ADJORNMENT: 4:56 PM

Chiefs Report: March 2022 Summary

Submitted: April 11, 2022, at 4:00 pm

Calls for March 2022:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 1 Medical ALS - CPR
- 5 Structure Fires (mutual aid:4 and 1 controlled grass fire)
- 1 Chimney Fire
- 3 Grass/Wildfire
- 2 Burn Piles/Rec Fires
- 1 Powerline Emergency
- 3 Automatic Fire/CO Alarms
- 18 Public Services (AC:17)

37 calls March 2022

22 calls in March 2021

Narrative/Discussion:

1. Annual Firefighter Academy is well under way. Last weekend is scheduled for April 30th. We have 3 members that will be participating in the academy. We also have interest from members of Evergreen, Bigfork, and Martin City Fire Departments.
2. March 17th, FF Bob Paulsen and Avvy Smithe participated in the ST Patrick's Day Parade with Engine 931.

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.

981

- Replaced the rear brakes, alignment performed, and replaced the steering stabilizer. Tire Rama; Cost: \$1,025.65

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 March 2022:

3.1.2022 Apparatus and equipment readiness, Cadre

3.4.2022 FF I Academy: Orientation, Intro. to the Fire Service, Capt. Brower, Chief Beick

- 3.5.2022 FF I Academy: FF PPE, Communications, Hands on Skills, LT Hull, Capt. Brower, Chief Beick
- 3.8.2022 Scene Size up, Resource Management, Initial Attack, Capt. Brower, Chief Beick
- 3.11.2022 FF I Academy: Building Construction, Capt. Brower
- 3.12.2022 FF I Academy: Fire Dynamics, Fire Hose, Hands on Skills, LT Hull, Capt. Brower, Chief Beick
- 3.15.2022 Relay Pumping and Water Supply, Capt. Brower, Chief Beick
- 3.18.2022 FF I Academy: Structural Search and Rescue, Chief Beick
- 3.19.2022 FF I Academy: Forcible Entry, Fire Suppression, Hands on Skills, EVFD Instructors, LT Hull, Capt. Brower
- 3.22.2022 Strategy Meeting, Chief Beick
- 3.29.2022 Interior Search and Rescue, Ground Ladders, LT Hull, Capt. Brower, Chief Beick

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: March 2022 Summary
Submitted: April 11, 2022, at 4:00 pm

Calls for March 2022:

NIFRS Incident Type Comparison Report:

- 7 Medical ALS
- 18 Medical BLS Red
- 6 Medical BLS Yellow
- 1 MVA ALS (mutual aid:1)
- 2 MVA BLS Red (mutual aid:1)

34 calls March 2022

31 calls March 2021

14 Transports, 0 Interfacilities, 0 Intercepts

5 Transports, 0 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$8,617.76 from payments through Pintler Billing during March. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$17,832.29 for March. We billed \$16,614.40 during the month of March. We currently have \$52,520.61 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 \$56,380.95 currently active in collections. Received a total of \$180.00 in 2022.
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: \$29,491.25.
5. March 14th, Capt. Brower went to the Kila school and updated 14 employees CPR certificates.

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 March 2022:

- None

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief