

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 13, 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:

H-VAC BID (GILLMAN/CHIEF)

NEW BUSINESS:

BUDGET REVIEW (GILLMAN/CHIEF)

CENEX PROPANE PROPOSAL (GILLMAN/CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JUNE 13, 2022 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:00 PM

PLEDGE OF ALLEGIANCE: All present participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Ross to approve the Minutes of May 9 as posted. 2nd by Sollars. Passed 5 to 0.

PUBLIC COMMENT: None in Attendance

CLAIMS Fund 7208:

Moved by Berg to pay claims in the amount of 24,278.01, 2nd by Ross. Passed 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: A short discussion on an alleged impersonation of a Fire Fighter by a citizen. Berg inquired if the Fire Fighters had ID cards? Chief Beick showed examples of the cards the County provides for Fire and EMS personnel.

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS:

H-VAC BID: The District received two quotes from two vendors: Central Heating for 24,000 to replace Furnace and A/C unit. Comfort Systems priced 2 units a16 SEER for 8,412 or a SEER 13 for 7,711. They also stated the furnace did not need replacement.

It was moved by Ross to purchase the 16 SEER option, Based on a more efficient unit and a better Warranty. Funds to come from Fund 7245. 2nd by Roberts. Passed 5 to 0. Secretary to prepare Resolution 2022-1

NEW BUSINESS:

BUDGET REVIEW: Chief gave a briefing on the Draft Budget for FY 22-23. More discussion on the Budget when the Revenue figures become known.

CENEX PROPANE PROPOSAL: A Representative was to be in attendance to present the proposal. However, he was unable to attend. Berg moved to table the item until July when the person could attend.

Fund transfer from the operations budget to the CIP fund.

Berg moved to request the County Treasurer to transfer 10,000 from Fund 7208 to 7245. 2nd by Sollars. Passed 5 to 0. The Secretary to prepare Resolution 2022-2

TRAINING REQUESTS:

ADJORNMENT: 6:23 PM Chiefs Report: May 2022 Summary

Submitted: June 13, 2022, at 4:00 pm

Calls for May 2022:

NIFRS Incident Type Comparison Report:

- 1 MVA ALS
- 2 MVA BLS Red
- 1 Motor Vehicle Fire
- 4 Grass/Wildfire
- 1 Burn Piles/Rec Fires
- 3 Smoke Investigation – Outside
- 1 Gas Odor
- 1 Hazmat
- 2 Automatic Fire/CO Alarms
- 1 Traffic Control
- 7 Public Services (AC:7)

24 calls May 2022

14 calls in May 2021

Narrative/Discussion:

1. On May 7th, Firefighters Brad Flickinger, Rob Hampton, Avvy Smithe, Tiffany Riley, Michelle McCully, Tara Seager, Capt. James Brower, and myself participated in Spring into Kids Safety Day held at the Flathead County Fairgrounds.
2. May 17th Annual Flow Testing was performed on the SCBAs, and the compressor was serviced by L.N. Curtis.

3. We donated our old SCBAs to Hungry Horse Fire Department.
4. Grants:
 - a. VFA Grant submitted
 - Items requested: PPE, Helmets, hand tools, and hose.
 - Grant total: \$2,405.36 with a 10% match: \$240.54
5. Friends of Smith Valley Fire District:
 - June 6th meeting was cancelled
 - Current projects being worked on:
 - Logo Design (need Board approval)
 - Social Media platform
 - Donation tab on website
 - Amazon Smile
 - Fundraising ideas/goals/schedule
 - Recruitment

Station 91:

1. HVAC Repair/Replace Update:
 - A. Upstairs refrigeration coil is leaking water into the duct work and leaking into the radio room and training room.
 - I. Comfort Systems:
 - a. Replace the refrigeration coil and AC unit.
 - i. 16 SEER Option (more efficient) Cost: \$8,412.00
 - ii. 13 SEER Option Cost: \$7,711.00

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.

952:

- Currently out of service due to an overheating issue.

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 May 2022:

5.3.2022 FF I Academy BBQ
5.4.2022 Live Fire Training: Orchard Ridge, Cadre
5.17.2022 Annual Wildland Pack Test, Cadre
5.24.2022 Chain saw safety and maintenance; Rogers Lake Lane: FF Peine, Capt. Brower
5.31.2022 No Training

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: May 2022 Summary

Submitted: June 13, 2022, at 4:00 pm

Calls for May 2022:

NIFRS Incident Type Comparison Report:

- 11 Medical ALS
- 11 Medical BLS Red
- 4 Medical BLS Yellow
- 1 MVA ALS
- 3 MVA BLS Red

30 calls May 2022

40 calls May 2021

15 Transports, 0 Interfacilities, 0 Intercepts

14 Transports, 0 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$11,608.00 from payments through Pintler Billing during May. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$20,695.53 for May. We billed \$22,458.00 during the month of May. We currently have \$44,453.27 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. We do have 1 collection settlement request.
4. New ambulance fund balance: \$35,140.45.
5. Flathead County EMS Levy Distribution funds: Expected \$15,758.00
6. Still working with Ryan Pitts with Logan Health to develop an IFT contract and establish a call hierarchy for IFTs. Expected timeframe is within the next 4-6 weeks.
7. Grants:
 - a. MDT Grant opened May 1st and closes June 30th. Will be applying for a new ambulance to replace Medic 922 (red bus). There is a 10% match for this grant. Currently working on grant support letters and updated our narratives for the grant.

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.

921

- Replaced non-functioning exterior lights with LED. Upgraded interior dome lights with LED lights. Labor done in house, Parts: \$346.43
- 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 May 2022:

- None

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief