

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 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:

CHIEF'S VACATION (GILLMAN)

BUDGET APPROVAL (GILLMAN/CHIEF)

CENEX PROPANE PROPOSAL (GILLMAN/CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

JULY 11, 2022, 4:00 pm

MEETING MINUTES

CALL TO ORDER: At 4:07 PM

PLEDGE OF ALLEGIANCE: All present Participated

ROLL CALL: Chair Gillman, Sec Berg, Trustee Ross. Trustee Roberts absent. excused

READING OF PREVIOUS MINUTES/CORRECTIONS: Moved by Berg 2nd by Ross to accept the minutes as posted. Passed 3 to 0

PUBLIC COMMENT: None.

CLAIMS:

Fund 7208: FY21-22. 15,122.29

Fund 7208: FY22-23. 49,692.43

Moved by Ross 2nd by Berg to pay bills in the total amount of 64,814.72. Passed 3 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: None

Trustee Sollars arrived

CHIEF'S REPORT: See Attached

E.M.S. REPORT: See Attached

OLD BUSINESS: None

NEW BUSINESS:

CHIEF'S VACATION: Chief Beick asked the trustees pay for her vacation hours. She would continue to work and not take a vacation. It was moved by Ross to pay 2,556.60, which would equal 40 hours of vacation. Passed 4 to 0

BUDGET APPROVAL: After a budget presentation by Chief Beick and discussion on several line items. Sollars moved to pass Resolution 2022-3 adopting the FY22-23 Budget, 2nd by Berg. Passed 4 to 0.

CENEX PROPANE PROPOSAL: Tabled until the Board Meeting of 8-8-2022

TRAINING REQUESTS: None

ADJORNMENT: 4:48 PM

Chiefs Report: June 2022 Summary

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

Calls for June 2022:

NIFRS Incident Type Comparison Report:

- 2 Medical ALS – ALERT/CPR, Manpower

- 1 MVA ALS
- 7 MVA BLS Red
- 1 MVA Non-Injury
- 2 Structure Fire – Mutual aid - 1
- 2 Grass/Wildfire
- 2 Automatic Fire/CO Alarms
- 1 Powerline Emergency

18 calls June 2022

13 calls in June 2021

Narrative/Discussion:

1. On June 3rd, Firefighters Rob Hampton, Avvy Smithe, Capt. James Brower, and myself participated in the Kila School Track Meet.
2. On June 8th, Capt. James Brower and myself attended the last day of Smith Valley School.
3. On June 16th, Capt. James Brower and myself attended LT Bryce Hull's graduation from Smoke Jumpers in Missoula.
4. Friends of Smith Valley Fire District:
 - Next meeting TBA
 - Current projects being worked on:
 - Social Media platform
 - Donation tab on website
 - Amazon Smile
 - Fundraising ideas/goals/schedule
 - Recruitment
 - Donations:
 - Jenkinson Foundation: \$7,500.00

EMS Report: June 2022 Summary
Submitted: July 11, 2022, at 4:00 pm

Calls for June 2022:

NIFRS Incident Type Comparison Report:

- 6 Medical ALS
- 15 Medical BLS Red
- 1 Medical BLS Yellow
- 1 MVA ALS
- 7 MVA BLS Red
- 1 Structure Fire

31 calls June 2022

45 calls June 2021

9 Transports, 0 Interfacilities, 0 Intercepts

24 Transports, 0 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$9,569.85 from payments through Pintler Billing during June. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$16,903.19 for June. We billed \$28,617.80 during the month of June. We currently have \$39,274.72 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 \$59,163.24 currently active in collections. Received a total of \$195.00 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: \$35,140.45.

5. Flathead County EMS Levy Distribution funds: Expected \$15,764.53
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 closed June 30th. Applied for a new ambulance to replace Medic 922 (red bus). There is a 10% match for this grant. Grant has been submitted and the grant is usually awarded in September.

Staffing and Recruitment:

- New EMT: Ellie Wood
- 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.
- 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 June 2022:

- 6.6.22 Logan Health Run Reviews
- 6.29.22 EMS Cardiology/Cath Lap Review, Dr. Hall

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

SMITH VALLEY FIRE DISTRICT

BOARD RESOLUTION 2022 – 3

WHEREAS, under 7-33-2105 MCA Powers and duties of trustees.

(1) The trustees: (b) have the authority to provide adequate and standard firefighting and emergency response apparatus, equipment, personnel, housing, and facilities, including real property and emergency medical services and equipment, for the protection of the district

(d) shall prepare annual budgets and request special levies for the budgets. The budget laws relating to county budgets must, as far as applicable, apply to fire districts.

(2) All money received by the trustees must be deposited in the county treasurer's office and credited to the fire district

WHEREAS, **under 7-6-4005, M.C.A.**, expenditures are limited to appropriations and local government officials may not make a disbursement or an expenditure or incur an obligation in excess of the total appropriations for a fund,

WHEREAS, the Board of Trustees have reviewed Smith Valley Fire District Fund #7208 and #7245 for projected revenues and expenditures for the upcoming FY22-23 and its actual revenue and expenditures for the prior year FY21-22; and,

WHEREAS, the Board of Trustees recognizes the revenue projections for FY22-23 is subject to change based on district taxable valuations, state payments, County EMS levy payments and tax appeals.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approve the FY23-23 budget for Funds #7208,7245 and 7283 as attached.

APPROVED AND ADOPTED this 11th day of July 2022, and effective as of July 1, 2022.

Rod Gillman _____