

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 8, 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:

REVISION OF HVAC BID (GILLMAN)

NEW BUSINESS:

CENEX PROPANE PROPOSAL (GILLMAN/CHIEF)

TRAINING REQUESTS:

ADJORNMENT:

SMITH VALLEY FIRE DISTRICT BOARD OF TRUSTEES

AUGUST 8, 2022. 4:00 pm

MEETING MINUTES

CALL TO ORDER At 4:00 PM

PLEDGE OF ALLEGIANCE: All in attendance participated

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

READING OF PREVIOUS MINUTES/CORRECTIONS: Ross moved to accept the minutes of July 11, 2022. as posted. 2nd by Sollars. Passed 5 to 0

PUBLIC COMMENT: (PLEASE LIMIT COMMENTS TO 3 MINUTES AND STATE YOUR NAME AND ADDRESS).

None in Attendance.

CLAIMS Fund 7208:

Moved by Berg to pay bills in the amount of 27,817.34, 2nd by Sollars. Passed, 5 to 0

TRUSTEE REPORTS/COMMENTS /COMMUNICATIONS: Chair Gillman reported the 7,200 was received for the Friends of SVFD and would be deposited in that account. The Fire District received 2 donations: 3,000.00 and 100.00. Both will be deposited with the County and Thank you letters will be sent.

CHIEF'S REPORT: See Attached

At 4:43 The Board Meeting was recessed for a Board Meeting of the Friends of SVFD.

At 4: 46 the Board Meeting SVFD reconvened.

E.M.S. REPORT: See Attached

OLD BUSINESS:

REVISION OF HVAC BID: In the June 13, 2022. Board Meeting a bid of 7,711.00 was awarded to Comfort Systems to replace the Air Conditioner system in the upstairs crew quarters. Since that time the defective coil that was causing the water leaks in the space between the floors was made available again. The cost of the repairs will be 3,700.00 For a saving of approximately 4,000.00.

NEW BUSINESS:

CENEX PROPANE PROPOSAL: After three months of no contact the item will be removed from the agenda

Chiefs Report: July 2022 Summary
Submitted: August 8, 2022, at 4:00 pm

Calls for July 2022:

NIFRS Incident Type Comparison Report:

- 1 Medical ALS – CPR
- 2 MVA ALS
- 4 MVA BLS Red

- 11 Grass/Wildfire
- 10 Smoke Investigations – Outside
- 1 Water Rescue
- 1 Animal Rescue
- 3 Burn Pile/Rec Fires
- 3 Automatic Fire/CO Alarms
- 1 Powerline Emergency
- 2 Public Service
- 1 Dispatch Error

40 calls July 2022

25 calls in July 2021

Narrative/Discussion:

- 1. 2022 Wildland Assignments:**
 - I. July 15th Engine 982 initial attacked the Dower Draw Fire. \$630.00
 - II. July 29th, 30th Engine 982 provided structure protection for the Elmo 2 Fire.

- 2. Friends of Smith Valley Fire District:**
 - Committee meet 8.8.22
 - Current projects being worked on:
 - Social Media platform
 - Donation tab on website
 - Amazon Smile
 - Fundraising ideas/needs/schedule
 - Recruitment
 - Donations:
 - Anonymous Family Giving Fund: \$50,000.00

Station 91:

1. HVAC Repair/Replace Update: **Scheduled for August 17th.**
 - 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
 - b. Replace refrigeration coil with same brand. (no longer on back order)
 - i. Cost: \$3,718.00
2. Surveillance cameras: Total: \$367.00-\$400.00
 - A. Wyze Cameras: Need 4 cameras at \$36.00/camera
 - B. Micro SD Cards: Need 4 cards = \$25.00/4 cards
 - C. Wyze Door Bells: Need 2 door bells at \$99.00/door bell
 - D. Electrical wiring supplies: \$300.00-400.00

Station 92:

1. None to report.

Apparatus and equipment needs:

931:

- The mechanical seal has a slight leak.

933:

- DOT Inspection: Exhaust leak under the cab, clunking in steering (slip joint below the steering wheel).

952:

- Currently out of service due to an overheating issue. Sending the radiator to Reynold's Radiator to be cleaned and inspected. Cost: \$50.00

981: (1993)

- The clutch requires replacement. Cost for parts: ~\$1,000.00 + \$370.00 for shop equipment. Labor will be done in house. Waiting on quote from mechanic.

991: (1987)

- The trash pump (volume pump) requires replacement due to no longer being able to get parts and a large fuel leak. Old pump 198 gpm when new. Cost: North Ridge \$446.95 + pick up in Missoula (246 gpm @ 39 psi) or Heiman Fire \$1,115.95 + shipping (300 gpm at 45 psi)

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 July 2022:

- 7.12.2022 Water Supply, New Water System at Pheasant Estates, Capt. Brower and Chief Beick
- 7.19.2022 Dry Hydrant Operations, Ashley Lake, FF Flickinger

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief

EMS Report: July 2022 Summary

Submitted: August 8, 2022, at 4:00 pm

Calls for July 2022:

NIFRS Incident Type Comparison Report:

- 17 Medical ALS

- 25 Medical BLS Red
- 4 Medical BLS Yellow
- 3 MVA ALS
- 4 MVA BLS Red
- 1 Structure Fire – Mutual aid:1
- 1 Water Rescue

55 calls July 2022

44 calls July 2021

23 Transports, 0 Interfacilities, 0 Intercepts

19 Transports, 2 Interfacilities, 0 Intercepts

Narrative/Discussion:

1. We received a total of \$13,859.83 from payments through Pintler Billing during July. This total includes insurance, Medicare, Medicaid, and patient payments. Patient adjustments/bad debt were \$17,173.84 for July. We billed \$27,075.80 during the month of July. We currently have \$35,331.85 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. Still working with Ryan Pitts with Logan Health to develop an IFT contract and establish a call hierarchy for IFTs.

6. During the month of July, we hosted 10 FVCC EMT students for their field ride time.

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.
- 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 July 2022:

- None

Training Requests:

- None at this time.

Submitted: Amy Beick, Fire Chief