

WISE RIVER FIRE DISTRICT #5

Date: 16-Jul-2020

Trustees:

Marv Johnson, Chair
Liz Jones
Lu Kirkpatrick, Treasurer
Sunny Ralston, Vice-Chair
Cindy Sorich, Secretary

Members/Public
Don Stodden, Fire Chief



****Social Distancing was observed****

TOPIC	DISCUSSION/ACTION
Opening of Meeting	7:01 PM
Public Comment	None noted.
Approval of Minutes	<i>The June 18th, 2020, minutes were approved by a vote of 5-0; signed by the Chair. Cindy will forward the approved minutes to the Clerk & Recorders/designees of Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow with a cc to Tom Wagenknecht, Fire Warden, Beaverhead County.</i>
Approval of Warrants and Financial Report	1.) <i>By a vote of 5-0, the following expenses were approved: #1101, Vigilante Electric, \$57.95, #1102, Montana State Fund, \$582.55, #1103 Beaverhead County (Insurance Premium), \$3,889.00, #1104, Montana Energy Alliance (Propane), \$504.40, #1105, Marv Johnson, Ambulance Hats, \$221.25, #1106, Vigilante Electric \$52.20, #1107, Pro Repair, Ambulance Repair (Engine Oil Cooler), \$495.28. Detailed receipts were provided for all expenses</i> 2.) Financial Reports: Both Lu and Sunny continue to receive the monthly financial reports electronically.
Reports of Trustees and Staff	
Thank-You Notes [Informational/Action]	We thanked a business donor in the community for their \$500 contribution. We also thanked Pro Repair in Butte for their help with the recent ambulance repair. They did not bill us the full amount of billable hours for this vehicle repair.
1991 6x6 Repairs (Sleeve Cap/Adapter/Air Valve)	Marv explained a proposed valve approach (handout distributed). <i>By a vote of 5-0 a budget of \$300 was approved</i> to purchase the valve, nipple, etc. Lu will assist with the work effort of replacing the valve.
American Alliance Insurance Corp. transferred to new insurance carrier	We received a bill which has been paid in full (#1103 Beaverhead County, \$3,889.00). In the future this bill will be paid directly to HUD rather than the county.
WR Ambulance Hats	Marv has received the hats and is handing them out to the ambulance crew.
Fire Chief Report: Don Stodden [Informational]	1.) There have been no 911 fire calls since our last meeting. 2.) Fire training is scheduled for a Sunday in August. 3.) Whenever any of the three fire vehicles are deployed from the WR Fire Hall, the Fire Chief is to be notified via phone. During emergent situations, we all understand that this notification may occur after the vehicles are used. The Fire Chief will educate his crew at their next training session.

<p>Ambulance Service Manager Report: Cindy Sorich [Informational/Action] Coronavirus/COVID-19 Update</p>	<p>1.) Coronavirus/COVID-19 Pandemic: Cindy has received 20 N95 masks from Beaverhead County. She remains in contact with our Medical Director, State of MT EMS, Beaverhead Sheriff Paul Craft, CDC via website, etc. We are working within the framework of the Beaverhead County protocol. Cindy provides a PPE inventory to Beaverhead County every two weeks. 2.) Pager/Radio Project: We continue to experience challenges with radio and pager reception. The next Beaverhead 911 Board meeting is scheduled for next Monday, July 20th; Cindy will attend.</p>
<p>Ambulance Service Manager Report: Cindy Sorich [Informational/Action]</p>	<p>3.) Law Enforcement Presence: Cindy & Sunny spoke to the increased presence of Dillon Law Enforcement in Wise River which is greatly appreciated. 4.) Ambulance Vehicle Repair: Thank-you to Don Stodden for his management of this repair and for taking the vehicle to and from Butte. In addition to the repair, Don purchased freon for the ambulance vehicle. 5.) Billing: All 2019 claims have been paid. We have one 2020 claim in process, and one which will be billed within the next 7-10 days.</p>
<p>Sawzall Reciprocating Saw & Kit</p>	<p>Marv presented information and a handout regarding the proposed purchase of a Sawzall reciprocating saw & kit for use on the ambulance. He has spoken with two fire departments who strongly recommend them as an adjunct to the 'Jaws of Life'. <i>By a vote of 5-0 the Trustees approved a budget of \$650 for a lithium cordless Sawzall reciprocating saw & kit (batteries, blades & charger).</i> Marv will make the purchase.</p>
<p> </p>	
<p>SOP/SOG/Volunteer Handbook (conduct based) Development [Pending]</p>	<p>Kate Dinwiddie will assist the WRFD#5 Trustees with SOP/SOG/Volunteer Handbook (conduct based). The WRVFC is working to complete their current Bylaws project with Kate.</p>
<p>Service Contract WRFD#5 & WRVFC/Next Steps [Pending]</p>	<p>Kate Dinwiddie will assist the WRFD#5 Trustees with SOP/SOG/Volunteer Handbook (conduct based).</p>
<p>Announcements</p>	
<p>Next Meeting</p>	<p>There will be no August meeting. Our next meeting is scheduled for Thursday, September 17th, at 7 PM at the WR Fire Hall.</p>
<p>Adjournment</p>	<p>Motion to adjourn carried at 7:42 PM</p>