

WISE RIVER FIRE DISTRICT #5

Date: 16-Mar-2022

Trustees:

Marv Johnson, Chair
 Sunny Ralston, Vice Chair
 Cindy Sorich, Secretary

Members/Public:

Don Stodden
 Jim Gross, A-EMT

TOPIC	DISCUSSION/ACTION
Meeting Opening	7:00 PM
Public Comment	None noted.
Approval of Minutes	The February 24th, 2022, minutes were approved by a vote of 3-0 (motion by Sunny, second by Marv); signed by the Chair. Cindy will forward the approved minutes to the Clerk & Recorder(s) or designees of Anaconda-Deer Lodge, Beaverhead, Butte-Silver Bow with a cc's to Tom Wagenknecht, Fire Warden, Beaverhead County & Beaverhead Sheriff Paul Craft.
Approval of Warrants and Financial Report	1.) Warrants will be reviewed at the April 21st, 2022 meeting. 2.) Financial Reports: Lu & Sunny are receiving the monthly financial reports electronically.
Reports of Trustees and Staff	
Wise River Ambulance Update	1) Cindy reviewed the nine points of communication (Feb. 25th email) regarding the March 1st, 2022, WRA DIVERT forward status. 2.) Cindy has removed the medications. She will process the prescription meds with St. James Pharmacy. 3.) The State of MT EMS will allow Cindy to keep three pieces of equipment for 6 months (Lucas, Life Pak 12 & Panasonic tablet). Cindy will return the equipment to them in fall of 2022. 4.) Final details related to Jim Gross's transition role through March 2024 are forthcoming; Cindy needs to speak with Sheriff Craft. We have provided Jim with proper equipment for a jump bag (dressings, ambulance AED, portable suction, etc.) He will use Image Trend for documentation and notify Cindy & Todd upon record completion. 5.) Please notify Cindy if anyone takes equipment off the ambulance. The 'Jaws of Life' and Flir camera from the ambulance will be placed in the fire structure engine.
LMT Military 2 1/2 Ton 4x4 Repairs	1.) The alternator and driver door repairs are pending. 2.) The vehicle will be painted once it is operational for transport. Cindy will notify the Beaverhead Treasurer's office of the color change to update the title/registration.
6x6 Pump Repair/Replacement Project	1.) This repair has been completed and tested. 2.) An additional training session related to the use of this pump will occur at the next Fire Department training on Sunday, March 20th.
Fire Extinguishers, WR Fire Hall & Vehicles	Marv has called A&M Fire/Safety in Butte; they will assess when able.
Legal Districting of WRFD#5	Given that this project will be a larger legal effort which will take considerable Trustee/Fire Chief involvement, it is PENDING until we can assign a resource to lead. Tracy will be providing additional maps, data, etc. to Marv.
Fire Chief Report: Don Stodden [Informational]	1.) Fire training is scheduled for Sunday, March 20th, at 9 AM.

Ambulance Service Manager Report: Cindy Sorich [Informational/Action]	<p>DIVERT, March 1, 2022 forward: 1.) The ambulance vehicle will remain 'in bay'. 2.) Ambulance drivers will continue the weekly 'start/run' until further notice. 3.) Pulse Point (community AED registration site coordinated by the State of MT EMS): Cindy will complete the registration. Jim Gross, A-EMT, will be the local coordinator, Cindy will be the alternative. 4.) Medicare audit is ongoing. 5.) The Montana Medicaid recertification via Sole Stone is completed. 6.) There is one outstanding 2021 claim.</p>
Thank-You Notes	None sent
Announcements	
Next Meeting	Thursday, April 21st, 7 PM at the WR Fire Hall.
Adjournment	Motion to adjourn carried at 7:25 PM