



**WISE RIVER FIRE DISTRICT #5**

Date: 18-Jun-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
<b>Opening of Meeting</b>	7:00 PM
<b>Public Comment</b>	None noted.
<b>Approval of Minutes</b>	The May 21st, 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.
<b>Approval of Warrants and Financial Report</b>	1.) By a vote of 5-0 the following expenses were approved: #1092, Chris DeMelo (shipping & handling, donation of floating pumps/misc. equipment), \$562.71, #1093, Vigilante Electric, \$62.78, #1094, Vigilante Electric, \$60.74, #1095 Montana Energy Alliance (propane) \$65, #1096 Highland Auto (ambulance repair) \$103.59, #1097 Dale Ventres (floating pump repairs, parts & labor) \$200.95, #1098 Marv Johnson (fire hose nozzles & ear protection gear) \$195.07, #1099 Cindy Sorich (ambulance hand sanitizer & return postage for PPE) \$63.73 and #1100 Montana State Fund, \$560.90. Detailed receipts were provided for all expenses 2.) <b>Financial Reports:</b> Both Lu and Sunny continue to receive the monthly financial reports electronically.
<b>Reports of Trustees and Staff</b>	
<b>Thank-You Notes [Informational/Action]</b>	A donor was recognized for their contribution of loud speaker/stereo equipment.
<b>1991 6x6 Repairs (Sleeve Cap/Adapter/Air Valve)</b>	These projects are PENDING warmer weather.
<b>American Alliance Insurance Corp.</b>	As reported in March, American Alliance Insurance Corporation has notified us of non-renewal. This policy expires July 20, 2020. They will transfer the policy to another carrier. We are awaiting further information; Yvonne is aware. To date, we have not heard from this insurer. Liz will reach out to Beaverhead County for follow-up since it expires next month.
<b>WR Ambulance Hats</b>	The order is being processed; final cost was slightly below \$15/hat.
<b>Fire Chief Report: Don Stodden [Informational]</b>	1.) There have been no 911 fire calls since our last meeting. 2.) Fire training is scheduled for Sunday, June 28th, at 9 AM at the Fire Hall. They will hope to include repair work on the 6x6 during/after this session.

<p><b>Ambulance Service Manager Report: Cindy Sorich [Informational/Action]</b>  <b>Coronavirus/COVID-19 Update</b></p>	<p>1.) <b>Coronavirus/COVID-19 Pandemic:</b> Cindy provided a detailed update; she is 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. She provides a PPE inventory to Beaverhead every two weeks. She has requested a supply of N95 masks from Beaverhead (Tom Wagenknecht). If we are unable to find a supply of N95 masks, we will utilize face shields over the masks for protection of the N95 for reuse. We have recently been able to purchase a box of 2XL gloves. Our Medical Director continues to support us every step of the way. He is a subject matter expert and shares his knowledge willingly and often. 2.) <b>Pager/Radio Project:</b> Both the WRFD#5 and the WRVFC have agreed to a time extension for this work (12/31/2020). This was necessary due to COVID related delays. The next Beaverhead 911 Board meeting is scheduled for mid-July. The April meeting was cancelled.</p>
<p><b>Ambulance Service Manager Report: Cindy Sorich [Informational/Action]</b></p>	<p>3.) <b>Life Flight Landing Zones (LZ):</b> The EMS staff visited the two designated LZ's earlier this week (WR Airport &amp; Divide). These will be utilized whenever possible. Life Flight, Sheriff Craft and Dillon Dispatch have communicated on coordinates, etc. 4.) <b>The ambulance vehicle</b> has a coolant line/transmission leak. Don Stodden will obtain an estimate from Pro Repair. 5.) <b>Billing:</b> We have one outstanding 2019 claim and two 2020 claims. Claim processing appears delayed due to COVID.</p>
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<p><b>SOP/SOG/Volunteer Handbook (conduct based) Development [Pending]</b></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><b>Service Contract WRFD#5 &amp; WRVFC/Next Steps [Pending]</b></p>	<p>Kate Dinwiddie will assist the WRFD#5 Trustees with SOP/SOG/Volunteer Handbook (conduct based).</p>
<p><b>Announcements</b></p>	
<p><b>Next Meeting</b></p>	<p><b>Our next scheduled meeting will be Thursday, July 16th, 2020, at 7 PM at the WR Fire Hall.</b></p>
<p><b>Adjournment</b></p>	<p>Motion to adjourn carried at 7:45 PM</p>