

**North Tongass Fire and EMS Service Area
Board of Directors
Agenda**

Regularly scheduled meeting to be held 6:00 pm, March 13, 2019, at the North Tongass Volunteer Fire Department Station 8.

Call to Order:

Roll Call:

David Albertson Teresa Hicks Dick Madden Floyd McClellan Don Westlund

In Attendance:

Public Comments:

Review and Approval of Agenda and Minutes:

- Approval of the agenda
- Approval of the minutes from the January 16, 2019 regularly scheduled meeting.

Information and Reports:

- Financial Reports
 - Rev Ex
 - General Ledger
 - Budget Forecast
- EMS Report
 - 2019 ETT Class
- Chiefs Report
 - ACEMS Task Force
 - Regional Assistance to Fire Fighters Grant
 - SEREMS Grant
 - SCBA Delivery
 - Waterfall Bridge Replacement Update
 - Line item for Interest Earned

Unfinished Business:

- None Scheduled

New Business:

- 2020 Service Area Budget

- Structure fee billing of tiny structures
- Roof over Generator at Training Area
- Station 6 Storage Shed
- Ambulance Fee Reduction Program
- Topics related to the operation and maintenance of the service area

Date for Next Meeting:

Adjournment:

Department Statistics, per Type of Call

Type of Call	Total Calls January 2018	Total Calls January 2019	Total Calls Calendar Year 2017	Total Calls Calendar Year To Date 2018	Total Calls Calendar Year to Date 2019
Fire	1	0	18	3	2
EMS	12	9	226	24	17
Hazardous Conditions	0	1	2	0	1
Service	0	0	2	2	0
Good Intent	1	2	10	2	2
False Alarm	0	2	15	0	4
Severe Weather	0	0	0	0	0
Total	14	14	273	31	26

2019 Department Quarterly Benchmarks

Benchmark	Standard (Quarter)	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Average 2019
Total Training Hours	395	455.7				455.7
Response Hours	175	97.4				97.4
Dispatch Time, Average	1:04	2:23				2:23
Roll Out Time, Average	1:50	2:23				2:23
First Arriving Unit, Average	8:00	6:29				6:29
Average Number of Responders	5.0	6.5				6.5
Number of BLS Trained Members	6	12				12
Number of ALS Trained Members	12	9				9
Number of ALS Training Hours	35	2				0