

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, February 11th, 2020
6:00 PM

The meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Roll call was taken. Present were Commissioner Bryan, Commissioner Irons, Commissioner O'Neel via Phone, Chief Glazier, and Crista Davis substituting for Secretary, Deborah Youngwirth.

Visitors:

Mike Elam

Approval of the January 14th, 2020 Meeting Minutes - The meeting minutes are approved as presented.

OLD BUSINESS

1. District website upgrade (Action Item) – Mike Elam says the website is all done, including the images and the layout. Just missing the descriptions of fire stations and the apparatuses. Chief Glazier says Mike Elam and Andrew O'Neel need to sit down and go over the descriptions. Commissioner O'Neel suggested they also discuss this at the 1pm meeting Thursday.
2. Surplus property (Action Item) – Commissioner O'Neel motioned to adopt Resolution 2020-01 Surplus Equipment. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Irons yes.
 - a. Water tender 372 – (Action Item) – We applied for a title and we should have it for the next meeting.
 - b. Support 382 (Action Item) –
 - c. Engine 354 (Action Item) -
3. Repair on vehicle number 372 (Action Item) –Chief Glazier said Apparatus Service & Repair will come pick up 372 and see what the problem is. They feel they can get the engine working. Chief Glazier will pick up 356 and see when Apparatus Service and Repair can pick up engine 372.
4. Update on new grants – Chief Glazier went to another training regarding grants on projectors, licensing etc. Commissioner O'Neel said he was unaware of these grants. Chief Glazier suggested that Commissioner O'Neel either work with Tony Rohrwasser or have Tony Rohrwasser do the actual grant work. Commissioner O'Neel, Commissioner Bryan, and Commissioner Irons are in agreement to speak with Tony Rohrwasser to write grants for PVFD if Tony is interested. Commissioner O'Neel has found grants for new vehicles, washing machines for new turnouts etc. Commissioner O'Neel and Chief

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Glazier will meet Thursday at 1pm to discuss grant opportunities. Tabled to next month's meeting.

5. Possible purchase of the Smurf engine from South Boundary Fire Protection District (Action Item) – The board has given Chief Glazier a range of \$10-20k to offer South Boundary Fire Protection District for the Engine. The Board stated the max would be \$20k. Commissioner Bryan made a motion to allow Chief Glazier to negotiate the purchase of the Smurf engine with a range of 10-20k. Commissioner Irons seconded. Commissioner O'Neel yes, Commissioner Irons yes, Commissioner Bryan yes.

NEW BUSINESS

1. Acceptance of 2017 and 2018 audit (Action Item) - Tabled until next meeting for the board to review
2. Purchase of thermal image cameras (Action Item) - Chief Glazier presented the FLIR K2 thermal image camera that would go on the turnouts and one on the trucks. These are \$1,250.00 for each camera, with the retractable lanyards. Chief Glazier feels this is a better route for the District to take, over the one large \$7,000.00 thermal camera that the District currently has. Commissioner O'Neel looked at thermal imagers for grants in previous years, Commissioner O'Neel was looking at the FLIR K45 that met the standards, but they were \$4,500.00 each. Chief Glazier will check to see if the FLIR K2 meets the current standards. Commissioner Bryan made a motion to approve the purchase of four FLIR K2 thermal imaging kits at \$1,300.00 each including the lanyards, if they meet the current fire fighter standards, and Commissioner O'Neel can review the FLIR K2's at the meeting on Thursday at 1:00 p.m., Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.
3. Purchase tourniquets for all apparatus (Action Item) - Chief Glazier would like to buy four tourniquets at \$25.00 each and then four of the tourniquet kits at \$107.00 each. The kits will be in the vehicles. The four tourniquets will only be in the major response vehicle. Commissioner Bryan motioned to approve the purchase of the tourniquets. Commissioner Irons seconded. Commissioner O'Neel yes, Commissioner Bryan yes, Commissioner Irons yes.

PAYMENT OF BILLS

1. Commissioner Irons motioned to pay the bills for a total of \$14,719.25 Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Iron yes.
2. Crista Davis presented the new signature cards for the commissioner to sign. This was approved at the last meeting.
3. Federal Surplus Property Agreement – A signature was missed at the last meeting; Commissioner Bryan signed the final page needed for the Federal Surplus Property Agreement.

COMMISSIONERS' REPORT

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

1. Commissioner O'Neel stated the chili feed is in March, and asked if the commissioners will be paying for anything? Chief Glazier said no, there is nothing the commissioners have or need to pay for, it is all paid for through volunteers. Chief Glazier said it is not a fundraiser, but rather a community outreach event.

TRAINING REPORT

1. Chief Glazier stated they have three new individuals that are coming to training on a regular basis. Chief Glazier has spent time training on putting on the turnouts and this week will be training on how to speak on the radios. The Training will be at the North Bench station. Chief Glazier is very excited about the new individuals coming on. Commissioner Bryan complemented the Chief on his work on recruiting the new individuals.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. Chief Glazier stated 356 will be picked up tomorrow. Engine 372 will be going in for repairs within the next week or two. Chief Glazier's goal is to dispose of some the unneeded vehicles and find a smaller vehicle that works better for the District.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

The meeting was adjourned at 7:09 p.m.