

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, August 11<sup>th</sup>, 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, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

None

Approval of the July 14<sup>th</sup>, 2020 meeting minutes are approved as written

Approval of the July 30<sup>th</sup>, 2020 meeting minutes are approved as written.

## PUBLIC HEARING

1. 2020-2021 Budget Approval (Action Item) Commissioner O'Neel motioned to approve the budget as posted in the Bonners Ferry Herald in the amount of \$148,059.00. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.
2. Resolution 2020-02 – A resolution to adopt the fiscal year 2020-2021 Fire District Budget (Action Item) Commissioner Irons motioned to accept resolution 2020-02 a resolution to adopt the fiscal year 2020-2021 Fire District Budget. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.
3. 2020 L-2 Worksheet and Dollar Certification of Budget Request to Board of County Commissioners (Action Item) Commissioner Irons motioned to approve the L2 worksheet and L2 to go along with the 2020-2021 Budget. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

## OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) –Tabled to next month's meeting.
2. Update on new grants –We applied for the BNSF grant but have not heard back if we were awarded the grant. Chief Glazier said that we were going to try to apply for a couple local grants.
3. SOP/ SOG manual (Action Item) – Commissioner O'Neel stated that he has the SOP/SOG manual mostly updated. Commissioner O'Neel would like the commissioners to review the manual at home, and then discuss any questions or additions at the next month's meeting. Tabled to next month's meeting.

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4. Update on fire station loan payoff (Action Item) – Marlaina is working on setting up a meeting of the association board to transfer the land from the association to the District. Tabled to next month’s meeting.

### **NEW BUSINESS**

1. Internet at the main station (Action Item) Chief Glazier reported that we currently do not have any internet service at the station. Commissioner Bryan moved to have Commissioner O’Neel research the internet service through Ziply Fiber for internet and the phone line. If the landline and DSL service can be bundled for around \$100.00 per month, Commissioner O’Neel is authorized to move forward with procuring the internet service. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O’Neel yes.

### **PAYMENT OF BILLS**

1. Commissioner Bryan motioned to pay the bills in the amount of \$6,544.25. Commissioner O’Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O’Neel yes.

### **COMMISSIONERS’ REPORT**

1. Commissioner Irons stated that while he was gone we had a fire up Katka and he was told that Chief Glazier along with a good crew of responders attended the fire. Chief Glazier stated that we did have some spot fires caused by the house fire, IDL and Paradise Valley Fire District attended to the fire and the spot fires. Seven (7) of our firefighters responded to this fire. Chief Glazier commends everyone that tended the fire.
2. Commissioner Irons stated that BLM is getting ready to replace some of their equipment. Chief Glazier will look into this.
3. Chief Glazier stated that the firefighters used the new gas detector last night that the District recently purchased.

### **TRAINING REPORT**

1. We started training again. Chief Glazier stated that we are going to start training on the basics again. We had two new people show up for training last week and another that will be here Thursday. It sounds like a few people from the Katka area are thinking of starting to train with the District. Chief Glazier stated that we may need to look into purchasing new boots and pagers for the volunteers.

### **CHIEF’S REPORT/ MAINTENANCE REPORT**

1. None

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## **VISITORS' COMMENTS ON NON-AGENDA ITEMS**

1. None

## **EXECUTIVE SESSION**

1. None

## **ADJOURNMENT**

1. Commissioner Iron's motioned to adjourn the meeting at 6:57 p.m. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.