

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, July 14th, 2020
6:00 PM

The meeting was called to order at 6:14 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 June 9th, 2020 Meeting Minutes - Commissioner O'Neel motioned to change item 3a to Gas Meters (4) and 3b to Hose Roller on the June 9th, 2020 meeting minutes. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

June 23rd, 2020 meeting minutes are approved as written.

OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) – Chief Glazier talked to BLM and they gave Chief Glazier a number for a gentleman in Jerome Idaho that has previously worked on the truck. Vance Amoth our mechanic contacted the gentleman in Jerome Idaho, who said that the part may be able to be rebuilt and it would be much cheaper to rebuild the part, rather than to purchase a new. Tabled to the next meeting.
2. Update on new grants – We received the IDL grant. We will need to supply a check to IDL for the grant matching. We applied for the BNSF grant with the plan to purchase gas meters if the grant is received. It will be some time before we find out if we were awarded the BNSF Grant.
3. SOP/ SOG manual (Action Item) – Tabled to next month.
4. Update on fire station loan payoff (Action Item) – We have received a letter that states the loan has been paid in full. The next step is to have the association transfer all remaining assets to the District so that the association may be closed.

NEW BUSINESS

1. 2020 -2021 Proposed Budget (Action Item) A Special Meeting will be held at 8:00 on Thursday, July 30th, 2020 at the main station for a Budget meeting workshop to finalize the budget.
2. Yearly Maintenance Agreement on the Backup Generator (Action Item) – Chief Glazier talked to Will at Boundary Electric and asked him about performing yearly maintenance on the generator. The cost is estimated at \$160.00 per year. Commissioner Bryan

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motioned to approve the yearly maintenance cost of \$160.00 per year to have the generator serviced. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O’Neel yes.

3. Covid-19 and usage of the District’s Station – One of our firefighters tested positive for Covid-19. Chief Glazier wants to know if we should still allow other entities to use our station? Chief Glazier also asked when the individual can come back to the station. Commissioner O’Neel stated that Panhandle Health says ten (10) days after the onset of symptoms, or three days after all symptoms have gone away. Commissioner Bryan motioned to make a policy that after the Covid-19 test has been completed it shall be ten days after the testing to return to the station with the individual self-quarantining and away from the station if the test is positive for Covid-19. Commissioner O’Neel seconded. Commissioner Irons yes, Commissioner Bryan yes, Commissioner O’Neel yes. Commissioner O’Neel felt that if the frequently touched surfaces such as door handles and tables are sanitized after each use of the Station then it is fine for entities to use the station. Chief Glazier will touch base with the leader and say that social distancing and sanitization of the frequently touched items must be followed whenever the Station is being used.
4. Gas Detectors (Action Item) – Chief Glazier stated that we currently do not have any gas detectors. Chief Glazier suggested purchasing a P400 4 gas meter for a price of \$915.00. Commissioner Bryan motioned to purchase the P400 gas monitor from Fire Craft at a cost of \$915.00. Commissioner O’Neel 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 \$9,579.56 Commissioner O’Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O’Neel yes.

COMMISSIONERS’ REPORT

1. Commissioner Bryan asked if he must take pay as a commissioner. Marlaina Davy will look into this. Tabled to a later date.

TRAINING REPORT

1. We were training on a regular basis, but we have ceased training until August 1st, 2020 due to Covid-19.

CHIEF’S REPORT/ MAINTENANCE REPORT

1. None

VISITORS’ COMMENTS ON NON-AGENDA ITEMS

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1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Iron's motioned to adjourn the meeting at 7:10 p.m. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.