

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

SPECIAL MEETING
Wednesday, August 19th, 2020
8:00 AM

The special meeting was called to order at 8:00 a.m. at the Paradise Valley Fire District Main Station located at 2492 Paradise Valley Road, Bonners Ferry, Idaho

Roll call was taken. Present were Commissioner Bryan, Commissioner O'Neel, Commissioner Irons, Chief Mike Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

None

OLD BUSINESS

1. Internet at the main station (Action Item) – Commissioner O'Neel contacted Ziplly Fiber about the internet at the main station and the quote received was more than the previously agreed upon \$100.00 per month for the internet and landline. The Commissioner discussed the three options for internet service from Ziplly Fiber. Commissioner O'Neel motioned to enter a two-year contract for \$80.00 per month, plus taxes and fees through Ziplly Fiber to provide DSL internet and a landline phone. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Irons yes, Commission O'Neel yes.

NEW BUSINESS

1. Handheld radios and pagers (Action Item) – Chief Glazier presented quotes for pagers and radios from Racom. We have had four (4) new people that have passed the ICS course, so we now need to provide a radio and pager to each of them. Currently the District has one spare so Chief Glazier is requesting to purchase five (5) new radios and pagers from Racom. Commissioner Bryan asked if this is a priority for the District and if we have money in the budget to purchase the equipment. Commissioner O'Neel said that we have overspent in some budget items but have underspent in others. Chief Glazier and Commissioner O'Neel said that the pagers and radios are a priority for the District. Commissioner Bryan motioned to approve the purchase of five (5) radios and five (5) pagers from Racom for a price not to exceed \$6,500.00 Commissioners Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

ADJOURNMENT

The meeting was adjourned at 8:28 a.m.