

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, September 8th, 2020
6:00 PM

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

Pledge of Allegiance

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

Visitors:

None

Approval of the August 11th, 2020 meeting minutes are approved as written

Approval of the August 19th, 2020 meeting minutes are approved as written.

OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) –Tabled to next month's meeting.
2. Update on new grants – Chief Glazier reported that we received a grant to purchase a radio from the State Homeland Security Program, and that the radio has been ordered.
3. SOP/ SOG manual (Action Item) – Commissioner O'Neel received Commissioner Bryan's comments and incorporated those into the SOP manual. Commissioner O'Neel provided a list of SOP policies that need reviewed by the Chief and policies that need to be reviewed by the Commissioners. Tabled to next month's meeting.
4. Update on fire station loan payoff (Action Item) – The Warranty Deed has been completed and recorded at the County, transferring the fire station at 2492 Paradise Valley Road from the Paradise Valley Fire Association to the Paradise Valley Fire District.

NEW BUSINESS

1. Boots for new volunteers (Action Item) – Chief Glazier stated that we are running low on boots for volunteers. We are starting to get a decent amount of volunteers attending the trainings and we need to make sure they have proper equipment. Right now we are ok on boots, but we only have a few sizes. Chief Glazier is trying to work with South Boundary and North Bench to see if we can possibly swap gear with them. Chief Glazier may be looking to purchase two sets of boots in the near future.
2. Turnouts for new volunteers (Action Item) - This is the same situation as with the boots. Chief Glazier will see what items are needed and have quotes and numbers to present at next month's meeting.
3. New part for SCBA compressor (Action Item) - Chief Glazier has been trying to get in touch with LN Curtis for a part for the air compressor. We currently cannot fill bottles at the station, but the City of Bonners Ferry will allow us to fill our air bottles at the City

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Station in town. Chief Glazier will see about getting a quote for a new compressor to be presented at next month's meeting.

PAYMENT OF BILLS

1. Commissioner Irons motioned to pay the bills in the amount of \$9,600.01. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes.

COMMISSIONERS' REPORT

1. None

TRAINING REPORT

1. Chief Glazier reported that the District has been having some good training. The volunteers are learning how to pump water. We had about 19 calls last month, and about 12 people that have been attending the training.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. None

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Irons's motioned to adjourn the meeting at 6:45 p.m. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes.