

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, October 13<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. Commissioner Bryan, Commissioner Irons, Commissioner O'Neel, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

None

Approval of the September 8<sup>th</sup>, 2020 meeting minutes are approved as written

Approval of the September 15<sup>th</sup>, 2020 meeting minutes are approved as written.

## OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) – Chief Glazier reported that the part has been received, and it is at the repair shop. The truck is being reassembled with the repaired part.
2. Update on new grants – Commissioner O'Neel called BNSF and confirmed that the application was received in May. We purchased the new radio through the State Homeland Security Grant – the radio will be paid for directly by the State.
3. SOP/ SOG manual (Action Item) – Commissioner O'Neel reported on the updates to the SOP/SOG manual. There was a requirement for mandatory physicals. Ken Irons suggested that we remove the requirement. Commissioner Bryan seconded pending approval from ICRMP. Commissioner O'Neel yes, Commissioner Irons yes, Commissioner Bryan yes. Another policy that was discussed was the no firearms or concealed firearms during a call. Commissioner O'Neel brought this up as a potential liability and may be something that we should discuss with our insurance representative. Commissioner Bryan will discuss the firearms and physicals with our insurance representative. Tabled to next month's meeting.
4. SCBA Compressor (Action Item) - Chief Glazier presented a quote from Curtis Tools for Heroes in the amount of \$28,423.00. Chief Glazier feels that we should get the new moisture separator part to repair the current machine, as everything is still in good working order on the machine. Commissioner O'Neel motioned to purchase the repair part in the amount of \$1,358.00, as the compressor recently went through testing and it was found that the compressor is older, but the air quality is good. Commissioner Irons's seconded. Commissioner Bryan yes, Commissioner Irons's yes, Commissioner O'Neel yes.

## NEW BUSINESS

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1. Smokeater's account (Action Item) The Smokeaters account will continue to be a district account with checks being requested by the firefighters to be issued and then signed by the District's commissioners.
2. Highway scene signs (Action Item) Chief Glazier presented a quote for a 48 inch and a 36 inch roll up sign that says emergency scene ahead. Chief Glazier would like to purchase two of the 48-inch signs along with sign stands for a total cost of \$540.00. Commissioner O'Neel motioned to purchase two signs in the amount of \$540.00 from Inter-Mountain Sign Company. Commissioner Iron's seconded. Commissioner Bryan yes, Commissioner Irons's yes, Commissioner O'Neel yes.
3. Christmas party (Action Item) – Chief Glazier asked if we are going to do a Christmas party this year? Chief Glazier feels that we should have the party at the Chic-N-Chop again, along with honoring the firefighter of the year. We generally have the party the first week of December reported Chief Glazier. Commissioner Bryan stated that he really enjoyed the party last year and is in favor of doing the party again this year. We will space the tables apart so that we can still have the social distancing Commissioner O'Neel reported. Commissioner Bryan stated that social distancing will be the policy of the District at the party. Chief Glazier proposed a date of December 5<sup>th</sup>, 2020. The firefighter of the year will be awarded a \$300.00 gift card and it will be taken out of the firefighter's fund. Commissioner Bryan motioned to hold the annual Christmas dinner on December 5<sup>th</sup>, 2020 at the Chic N Chop with arrangements to be made by Chief Glazier. Commissioner Bryan motioned to allocate up to \$300.00 for the firefighter of the year to be taken out of the Smokeater's account. Commissioner Irons's second. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Irons's yes.

### **PAYMENT OF BILLS**

1. Commissioner Irons motioned to pay the bills in the amount of \$11,121.52. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.

### **COMMISSIONERS' REPORT**

1. Commissioner O'Neel reported that he was approached by a citizen at the landfill and he was asked what the landowner received from the District for his property taxes in the Katka area. Commissioner O'Neel stated that we will show up to a fire and / or accident that is in our district. Commissioner O'Neel just wanted to bring this up as there are still people in the Katka area that are disgruntled that their fire insurance has gone up as there are no stations or fire hydrants in their area.
2. Commissioner Irons's feels that the District is getting a good name for itself. Commissioner Irons's and Commissioner Bryan said it is very commendable what Chief Glazier has been doing to build the District.

### **TRAINING REPORT**

1. Chief Glazier reported that we have been working on pumping and drafting. We did ladder training and SCBA training. We are having between 8 and 12 people attending the

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training each week. We had 18 calls last month and we are having more people going out on the calls.

### **CHIEF'S REPORT/ MAINTENANCE REPORT**

1. The high beams on 371 were not working. It was a switch that had gone bad, and it was fixed today.

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

1. None

### **EXECUTIVE SESSION**

1. None

### **ADJOURNMENT**

1. Commissioner Irons'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.