

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, November 10th, 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 - Excused, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

Don Stanford

Approval of the October 13th, 2020 Meeting Minutes – Approved as presented.

OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) – Chief Glazier reported that 372 is up and running and is operational. Chief Glazier is pleased with the vehicle. This item can be removed from next month's agenda.
2. Update on new grants – No update at this time. Chief Glazier stated that he knows someone that is interested in volunteering to apply for grants for the District.
3. SOP/ SOG manual (Action Item) – Commissioner Bryan talked to Darrell Kerby about the two items from last month on the standard operating procedures. Commissioner Bryan stated that we do not need to require a physical. Regarding the packing of a firearm on call, it has to be very clear to the volunteer, that it has nothing to do with the job that is being performed by the individual as a PVFD volunteer.
4. SCBA Compressor (Action Item) - Chief Glazier stated that the part has come in, and that it will be installed this weekend. This item can be removed from next month's agenda.
5. Christmas party (Action Item) – Chief Glazier stated he is expecting around 24 people to attend, and the cost is \$17.50 per person. Commissioner Irons motioned to approve the Christmas party budget of \$420.00 for meals and drinks at Chic-N-Chop. Commissioner Bryan seconded. Commissioner Irons yes, Commissioner Bryan yes.

NEW BUSINESS

1. Snow tires for vehicle 300 (Action Item) Chief Glazier presented a quote from LesSchwab Tires for four studded snow tires in the amount of \$982.20. Commissioner Irons motioned to accept the quote of \$982.20 to purchase four new tires along with installing them on vehicle 300. Commissioner Bryan seconded. Commissioner Irons yes, Commissioner Bryan yes.
2. Chains for the engines (Action Item) Chief Glazier presented a quote of \$289.61 for engine 371 for aggressive front chains, and \$617.00 for front and rear chains for vehicle numbers 351 and 355. Commissioner Bryan motioned to get chains for the vehicles for a

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cost not to exceed \$1,523.61. Commissioner Irons seconded. Commissioner Irons yes, Commissioner Bryan yes.

PAYMENT OF BILLS

1. Commissioner Bryan motioned to pay the bills in the amount of \$22,657.53. Commissioner Irons seconded. Commissioner Irons yes, Commissioner Bryan yes.

COMMISSIONERS' REPORT

1. None

TRAINING REPORT

1. Chief Glazier reported that we had a CPR training class. Everyone is now certified in CPR. We have been training on Chimney fires and getting more people involved.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. Chief Glazier put the snowplow on 380.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. Don Stanford was in attendance to observe the meeting, and to consider becoming a board member.

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Irons motioned to adjourn the meeting at 7:40 p.m. Commissioner Bryan seconded.