

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, February 9th, 2021
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 January 12th, 2021 Meeting Minutes – Commissioner O'Neel motioned to approve the meeting minutes as presented. Commissioner Iron's seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Irons yes.

OLD BUSINESS

1. Update on new grants –
 - i. Grant Research / Writing Stipend (Action Item) Yahtil Huaute is going to start looking into grants writing for the district including the Inovia grant. Chief Glazier has not discussed the stipend with Yahtil at this point.
2. SOP/ SOG manual (Action Item) – Chief Glazier discussed the question of using lights on a personal vehicle while responding to the scene with Darrell Kerby. Darrell stated that he would recommend not having the firefighter respond to the scene with lights flashing on their personal vehicle, but it is up to the Paradise Valley Fire District Commissioners. Commissioner Bryan motioned to not allow lights to be used on personal vehicles while responding to a scene. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Irons yes.
3. Thick n Thin Beams Water Billing (Action Item) – Commissioner Iron's spoke with Gary Regehr the owner of Thick n Thin Beams and Flooring regarding the water billing that was received for the years 2016 through 2020. The "Shared Well Water Agreement" that was drafted by Thick n Thin Beams was discussed. Discussion was had regarding the need for water at the Cow Creek Station. Commissioner Bryan requested Chief Glazier to ask for forgiveness for the past billing and explain that we use very little water at the station as we conduct most of our business at the main station. We also have a Cabinet Mountains Water District fire hydrant next to the station where we would fill our trucks for fire suppression. We appreciate the water, but we only use it occasionally, for the restroom facilities. Chief Glazier will ask Mr. Regehr to waive the past due billing as the current board was unaware of the previous verbal agreement and were caught off guard by the billing. The board is willing to start paying the monthly billing of \$40.00 starting January 1st, 2021, if the past due balance is waived. If Mr. Regehr would like to discuss options with the board, Chief Glazier will request that he attend the March meeting. Tabled to next month's meeting.

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NEW BUSINESS

1. Scene Lights for Engine 351 (Action Item) Chief Glazier stated that they were able to get the generator running but it smokes, the generators only function is to run the scene lights. Chief Glazier presented a quote for \$977.00 per light for new LED 14,000 lumen lights. At this time the vehicle has no scene lighting. Commissioner Bryan asked what line item these lights would come out of in the budget? The lights would come out of the Repairs and Maintenance line item. These lights would be wired into the engine and remove the need for a generator. Commissioner O'Neel asked if the current electrical system handle the extra lights? Commissioner Bryan is in favor of purchasing the lights for a cost of \$1,954.30 after verification that the lights will work with the electrical system on the truck. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Iron's yes.
2. Hook up Lights/ Siren/ Radio for 301 (Action Item) - We are having issues with the lights and sirens on vehicle 301. Tom Bennett installed the lights and we are having electrical issues with the system. Chief Glazier will look into other local options as the quote from Racom of \$4,385.00 seems high. Tabled to next month's meeting.
3. Party for Ken Irons / Earl Matthews (Action Item) Chief Glazier stated that we are going to have a party this Thursday at the main station. The party will be at 6:00 here at the main station with pizza included to celebrate Ken Irons and Earl Matthew's retirements from the District.

PAYMENT OF BILLS

1. Commissioner Bryan motioned to pay the bills in the amount of \$7,262.20. Commissioner Irons seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.

COMMISSIONERS' REPORT

1. Commissioner Irons Resignation letter (Action Item) – Commissioner Bryan accepted the resignation letter reluctantly. Commissioner Bryan stated that he is sad to see Commissioner Irons leave the District as he has anchored the group together and we appreciate his service. Commissioner O'Neel stated a big Thank You for volunteering your time as a Board Member it is a great service that Ken has done for the District and our community. Commissioner Irons feels that right now we have a really good group of volunteers and they are appreciated.
2. Legal Notice – Vacancy of Commissioner for Subdistrict Number Three (Action Item) - Approved as written.
3. Commissioner Irons stated thank you to Chief Glazier for all that he has done for the District.

TRAINING REPORT

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1. Chief Glazier said the volunteers are continuing to have weekly trainings. Karen has been making wooden inserts to put the fittings in, to help organize the trucks.
2. We will be training on forcible entry. We currently have the equipment at the station and they will be using it during training this week.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. See new business.
2. Chief Glazier has an appointment with Northern Lights to have a study completed. The security light on the outside of the station is always on and Chief Glazier feels that the light may be part of the power issue.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Irons motioned to adjourn the meeting at 7:21 p.m. Commissioner Bryan seconded.