

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, August 13<sup>th</sup>, 2019  
6:00 PM

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

Roll call was taken. Present were Commissioner Myers, Commissioner Everhart, - Absent Commissioner Irons, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

Adrian Bryan

Andrew O'Neel

Approval of the July 9<sup>th</sup>, 2019 and July 16<sup>th</sup>, 2019 Meeting Minutes – Both sets of meeting minute are approved as presented.

**2019 – 2020 Budget Approval (Action Item)** – The proposed budgeted was presented with a few items having a discussion. The total budgeted income of \$254,200.00 and total budgeted expenses of \$254,200.00 for the 2019 -2020 year . Commissioner Myers motioned to approve the budget as published in the paper and presented at the Budget Hearing. Commissioner Irons seconded. Commissioner Myers yes, Commission Irons yes.

## OLD BUSINESS

1. Heating System at Main Station Repair & Upgrade (Action Item) – The new boiler was installed. Andrew O'Neel stated that the installers thought this boiler should be good for twenty years if proper maintenance is performed. Chief Glazier will contact Trademark Mechanical to get a yearly maintenance quote.
2. District Website and Facebook Upgrade (Action Item) – Chief Glazier reported that Mike Elam took some pictures after the pancake breakfast. Tabled to next month's meeting.
3. Background Check on Volunteers (Action Item) – No update at this time, tabled to next month's meeting.
4. Concrete For The Slab At The Main Station Update (Action Item) – Chief Glazier reported that the slab is completed and all of the gravel has been graded. Tim Petefish and Son's did a great job.
5. Surplus Property (Action Item) – Both of these items have not been used in a while.
  - a. Water Tender 372
  - b. Ambulance At the Cow Creek Station

Chief Glazier is working on removing the electrical including the radios and sirens. This item will be tabled to next month as we are not ready to have the surplus auction yet.

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6. Fire Chief Position & Appointment (Action Item) – Commissioner Myers stated that we were going without a fire chief for some time, and the board made a decision to appoint Mike Glazier as the intern fire chief. Commissioner Myers motioned to appoint Mike Glazier as the Fire Chief. Commissioner Bryan seconded. Commissioner Myers yes, Commissioner Bryan yes, Commissioner Irons yes.

### **NEW BUSINESS**

1. Commissioner Resignation Letter (Action Item) – Commissioner Myers read Commissioner Everhart’s resignation email. Commissioner Myers motioned to accept Commissioner Everhart’s resignation. Commissioner Irons seconded. Commissioner Myers yes, Commissioner Irons yes.
2. Commissioner Vacancy / Appointment (Action Item) Adrian Bryan volunteered to fulfill Commissioner Everhart’s term. Commissioner Myers motioned to appoint Adrian Bryan as the new commissioner. Commissioner Irons seconded. Commissioner Myers swore Adrian Bryan in and Adrian Bryan repeated the oath of office.
3. Idaho Department of Lands Grant (Action Item) – Paradise Valley Fire District was awarded a reimbursement grant in the amount of \$4,800.00 from Idaho Department of Lands. The District will have to pay an additional 10% which is around \$550.00 to \$600.00 to fulfill the grant. Commissioner Irons motioned to approve the purchase of equipment that is listed on the supply list that is attached to the grant from Idaho Department Of Lands in the amount of \$5,340.53. Commissioner Myers seconded. Commissioner Myers yes, Commissioner Bryan yes, Commissioner Irons yes.

### **PAYMENT OF BILLS**

1. Commissioner Myers motioned to pay the bills for a total of \$19,864.43 Commissioner Bryan seconded. Commissioner Myers yes, Commissioner Bryan yes. Commissioner Irons yes.

### **COMMISSIONERS’ REPORT**

1. Commissioner Myers reported that he thought the Pancake Breakfast was a huge success. Commissioner Myers thanked the firefighters and the auxiliary for doing a great job putting on the event.
2. Commission Irons is happy to see the attitude of the District volunteers change in the last few months, and hopes that it continues to get better. He thanked the firefighters for the efforts that they are making to improve the district, equipment, and image of the district. Commissioner Myers agreed with everything that Commissioner Irons said.
3. Commissioner Irons asked what is the plan for the trenches located by the gas meters at the fire hall at the Cow Creek Station, and should they be leveled out? Chief Glazier stated that he would look into this.

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## **TRAINING REPORT**

1. Chief Glazier stated that they had four trainings last month. One of the training included a review of the recent barn fire.
2. We had two structure fires, three brush fires, four vehicle accidents, four medical calls, and four false alarms.

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

1. Update On Main Station Addition – The blinds are installed, the carpet is installed along with the transition strip. The office is complete and ready to have everything moved in. Chief Glazier stated that we may need Mike Cox to come in and move the computers.
2. Generator Backup Quote – The quote that was received was in the amount of \$36,674.01 from Trademark Mechanical. This includes the installation costs. Chief Glazier will contact Boundary Electric to see what they would charge to install the generator. Commissioner Irons will get Chief Glazier in touch with a business man that also deals with generators. Tabled to next month's meeting.
3. On Demand Water Heater will be added to next month's meeting agenda where a quote for a new gas one will be presented, to replace the electric one that is at the main station.
4. Chief Glazier stated that engine 300 still needs to be serviced.

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

1. None

## **EXECUTIVE SESSION**

1. None

## **ADJOURNMENT**

The meeting was adjourned at 7:08 p.m.