

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, July 9<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, Commissioner Irons – Absent, Interim Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

Adrian Bryan

Andrew O’Neel

Mike Elam

## OLD BUSINESS

Approval of the June 11<sup>th</sup>, 2019 Meeting Minutes – Meeting Minute Approved as presented.

1. Heating System at Main Station Repair & Upgrade (Action Item) – Chief Glazier contacted Trademark Mechanical and they came to the station today. The heat exchanger is bad and needs to be fixed. We have never had the heating system serviced so it had a bunch of gunk around the coil and it is beyond repair. The piping that goes through the roof is also not vented properly. If we get a quote in time for the special meeting it will be added to the budget workshop special meeting agenda.
2. District Website and Facebook Upgrade (Action Item) – Mike Elam reported that he is hoping to attend the training on Thursday to take some pictures. The photos have been on hold due to the weather.
3. Panel Upgrade At Main Station – Electrical Estimate (Action Item) – Chief Glazier reported that the panel upgrade has been completed.
4. District Goals for 2019 set by the Firefighters (Action Item) – Some of the goals have been completed. The big goal is recruiting volunteers and the firefighters are working on this.
5. Background Check on Volunteers (Action Item) – Andrew O’Neel created a form explaining the background check procedure through Idaho Health and Welfare. The volunteer would also need to have fingerprints completed. Andrew stated that there is a list of preliminary items/ questions that we should provide to the volunteer before they go for the background testing, and we should inquire if there is any reason why they may not be able to pass the background check according to the list. The fee is \$65.00 for the background check. Andrew will continue to work on this and give the Board an update at the next meeting.
6. Concrete Quote For The Slab At The Main Station (Action Item) – A new quote was presented for a depth of 40 inches deep for the footings. The quote was for \$12,620.00. Commissioner Myers made a motion to accept the quote from Tim Petefish & Sons

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Construction in the amount of \$12,620.00 for the slab at the main station. Commissioner Everhart seconded. Commissioner Myers yes, Commissioner Everhart yes.

7. 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 radios and lights along with the decals. This item will be tabled to next month as we are not ready to have the surplus auction yet.

### **NEW BUSINESS**

1. Special Meeting for the Budget Workshop July 16<sup>th</sup>, 2019 at 9:00 a.m. – The meeting will be held at the main station.
2. Commissioner Resignation Letter (Action Item) – Commissioner Everhart is thinking about resigning. A letter has not been written as Commissioner Everhart is not sure of a specific date at this time. This item tabled to next month's meeting.

### **PAYMENT OF BILLS**

1. Commissioner Everhart motioned to pay the bills for a total of \$10,923.48 Commissioner Myers seconded. Commissioner Myers yes, Commissioner Everhart yes.

### **COMMISSIONERS' REPORT**

1. None

### **TRAINING REPORT**

1. Chief Glazier stated that they had three trainings last month. They worked on the new brush truck and it is working real well. It is up and operational, and it was used the other day.

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

1. Update On Main Station Addition – We are pretty much done as the racks have been setup. One more rack needs to be installed and the blinds need to be installed. After that things can be moved in.
2. Tatra Brush Truck Update – The tires are staying inflated and it was taken to a fire. It is easy to run and operate. Chief Glazier is really happy with the vehicles that we have and how they are running. This item can be removed from the agenda.
3. 1997 GMC 3500 Brush Truck Update – This is up and running as well and Chief Glazier feels that it was a good purchase. This item can be removed from the agenda.

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4. The last engine that needs to be gone through is 354. The breaks need to be gone through. But all of the equipment at the main station have been serviced except the new 1997 Brush Truck. Chief Glazier will see if our mechanic can look it over.

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

1. None

### **EXECUTIVE SESSION**

1. None

### **ADJOURNMENT**

The meeting was adjourned at 6:56 p.m.