

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

SPECIAL MEETING
Thursday July 16th, 2019
9:00 AM

The special meeting was called to order at 9:01 a.m. at the Paradise Valley Fire District Main Station located at 2492 Paradise Valley Road, Bonners Ferry, Idaho

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

Visitors:

Andrew O'Neel

OLD BUSINESS

1. None

NEW BUSINESS

1. Budget – Action Item – The Board discussed the current year's expenses and projected them out for the end of the year. They discussed changes that they would like to make for the 2019-2020 year.

Commissioner Myers motioned to adopt the budget that includes revenues and expenditures in the amount of \$254,200.00 to be published in the 8/8/2019 edition of the BF Herald. The budget hearing will begin at 6:00 p.m. on Tuesday, August 13th, 2019. Commissioner Irons seconded. Commissioner Myers yes, Commissioner Everhart yes, Commissioner Irons yes.

2. Trademark Mechanical Boiler Quote (Action Item) – Chief Glazier presented a quote from Trademark Mechanical in the amount of \$11,426.28 to replace the Boiler at the main station. Trademark Mechanical also submitted a bill in the amount of \$285.00 for the assessment of the current boiler – this bill will be voided if the boiler is replaced. Commissioner Myers also suggested that we find out what maintenance is needed and get on the schedule to have the new boiler maintenance done properly. Commissioner Myers recommended that we move forward with the quote from Trademark Mechanical. Commissioner Everhart moved to authorize the purchase and installation of the Lockinvar KHB199 Boiler for the heating system in the amount of \$11,426.28. Commissioner Irons seconded. Commissioner Myers yes, Commissioner Everhart yes, Commissioner Irons yes.

Things to be added to the agenda:

1. Fire Chief Position Agenda Item

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

ADJOURNMENT

The meeting was adjourned at 11:18 a.m.