

**Paradise Valley Fire District
Agenda**

Monthly board meetings begin at 6:00 p.m. at the Paradise Valley Fire District Main Station located at
2492 Paradise Valley Road, Bonners Ferry, Idaho

January 14th, 2020

Roll Call:

Commissioner Myers
Mike Glazier, Chief

Commissioner Irons
Secretary, Deborah Youngwirth

Commissioner Bryan

Others in Attendance:

Minutes of Previous Meeting (Action Item)

Old Business

1. Generator backup quote (Action Item)
2. District website update
3. Background check on volunteers
4. Surplus property
 - a. Water tender 372 (Action Item)
5. Chief Cell Phone (Action Item)
6. Letter to residents introducing the new fire chief (Action Item)
7. Porta tank for vehicle number 372 Update
8. Repair on vehicle number 372 Update
9. Update on new grants
10. Memorandum of agreement between Idaho Department of Lands and Paradise Valley Fire District (Action Item)

New Business

1. Oath of office (Action Item)
 - a. Adrian Bryan
 - b. Andrew O'Neel
2. Appointment of chairman (Action Item)
3. Reallocation of budget line items (Action Item)
4. Federal surplus property application (Action Item)
5. Have Apparatus Equipment & Services look at tender 372 (Action Item)
6. Possible purchase of the Smurf engine from South Boundary Fire Protection Dist. (Action Item)
7. Look for another engine (Action Item)
8. Surplus Property
 - a. Engine 354 (Action Item)
 - b. Engine 356 (Action Item)

Payment of Bills (Action Item)

Commissioners' Report (Action Item)

Training Report

Chief's Report / Maintenance Report

1. None

Visitors' Comments on Non-Agenda Items

Executive Session

1. None