

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, April 14th, 2020
6:00 PM

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

Pledge of Allegiance

Roll call was taken. Present were Commissioner Bryan, Commissioner Irons, Commissioner O'Neel, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

None

Approval of the March 10th, 2020 Meeting Minutes - The meeting minutes are approved as presented.

OLD BUSINESS

1. Surplus property (Action Item) –
 - a. Water tender 372 – (Action Item) – The old water tender is not able to be started. The batteries are dead and will not charge and the started is not working. Commissioner Irons would like to look at the truck before he decides on purchasing new batteries for the truck or selling the truck as it. It was agreed by all that if the truck can move on its own power it is worth more than if it is not able to be started or moved. Tabled to next month's meeting.
 - b. Support 382 (Action Item) – Tabled to the May meeting.
 - c. Engine 354 (Action Item) – Tabled to the May meeting.
2. Update on repair on vehicle number 372 (Action Item) – Tabled to the May meeting
3. Update on new grants – Tabled to the May meeting.
4. SOP/ SOG manual (Action Item) – Tabled to the May meeting.
5. Command vehicle update (Action Item) – Chief Glazier presented a quote for a 2013 Chevrolet Tahoe LT 4X4 Command Vehicle. Commissioner Bryan motioned to purchase the 2013 command vehicle from Brindlee Mountain in the amount of \$25,600.00 which includes shipping costs. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

NEW BUSINESS

1. Purchase of SBCA cylinders (Action Item) – Chief Glazier presented a quote from Curtis Tools For Heroes for six (6) tanks for a total cost of \$5,382.00. Commissioner Bryan motioned to purchase six SCBA cylinders for a total cost of \$5,382.00. Commissioner O'Neel seconded. Commissioner Irons yes, Commissioner Bryan yes, Commissioner O'Neel yes.

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2. Purchase of face masks for wildland calls (Action Item) Chief Glazier presented information on face shields for using when responding to a wildland fire. The cost for each model UB-V2 shield is \$60.00 from Hot Shield USA. This device will filter the smoke when you are in the field. Commissioner Bryan motioned to purchase four of the shields at a cost of \$60.00 each for a total of \$240.00. Commissioner Irons seconded. Commissioner O'Neel yes, Commissioner Irons yes, Commissioner Bryan yes
3. Fire station loan payoff (Action Item) - The payoff amount for the loan is \$109,613.40. Commissioner O'Neel asked to have a discussion concerning any large capital expenditures coming up in the next few years that might need funding, such as replacing Water Tender 371 which is 30 years old. He also recommended that we develop a capital replacement plan for replacing vehicles over the years. Chief Glazier said 371 is running and if we need to replace it we can get one for around \$30K-\$40K. Commissioner O'Neel agreed that we have duplicates of most types of apparatus and if one were to break down we would not be completely without a capability. Commissioner Bryan said we would still have plenty of funds in savings to purchase a replacement vehicle if needed. The outcome of the discussion was that PVFD will not develop a vehicle replacement plan but will address vehicle problems as they arise. Commissioner Bryan motioned to pay the main station loan off in full. The loan payoff amount as of April 30th, 2020 is \$109,613.40. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.
4. Set budget hearing date – proposed date – August 11th, 2020. – Commissioner Irons motioned to set the budget hearing date of August 11th, 2020 at 6:00 p.m. Commissioner Bryan seconded. Commissioner O'Neel yes, Commissioner Bryan yes, Commissioner Irons yes.
5. Mobile Radio (Action Item) – Chief Glazier presented a quote from River Valley Radio Inc for two mobile radios. Commissioner O'Neel motioned to purchase the Icon F75-10 mobile radios and accessories at a cost of \$1,470.00. Commissioner Irons seconded. Commissioner O'Neel yes, Commissioner Irons yes, Commissioner Bryan yes.
6. Garmin units for trucks – Chief Glazier would like to purchase four new Garmin units so we would have one in each truck. The costs for the four units would be around \$800.00. Commissioner O'Neel motioned to purchase four new gps Garmin units at a cost not to exceed \$800.00. Commissioner Irons seconded. Commissioner O'Neel yes, Commissioner Irons yes, Commissioner Bryan yes.
7. Stipend pay for Tyler (Action Item) – Chief Glazier recommended to the Commissioner that Tyler Adams be paid the full stipend amount as he is an experience firefighter and has already completed some training as a firefighter. Commissioner O'Neel motioned to pay Tyler Adams at the firefighter stipend rate instead of the trainee rate. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

PAYMENT OF BILLS

1. Commissioner Bryan motioned to pay the bills except for check numbers 4971 and 4973 both these checks will be voided. The check total for this month is of \$119,014.19. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

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COMMISSIONERS' REPORT

1. Discussion was had between Commissioner O'Neel and Chief Glazier regarding a need for the key to the Chief's office and the back room at the main station. Commissioner O'Neel stated that the Commissioners need access to district records and that at this point Chief Glazier is the only person to have a key to the Chief's office, where some of the pertinent information is stored. No policy decision was finalized regarding who would have keys, but it was agreed that every effort would be made to accommodate the needs of each amicably.

TRAINING REPORT

1. Chief Glazier stated that training is continuing and the focus at this time is wildland fire training. Along with training on the new vehicles.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. None

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.