

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, June 9th, 2020
6:00 PM

The meeting was called to order at 6:14 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:

Tate Thiel
Vance Amoth

Allen Gemmrig

Raymond Flower

Approval of the May 12th, 2020 Meeting Minutes – Commissioner O'Neel motioned to replace “state department” with “Department of Health & Welfare and to remove the word “ICRMP” before listing our insurance agent in old business item 4. Commissioner Bryan seconded. Commissioner Irons yes, Commissioner Bryan yes, Commissioner Irons yes.

OLD BUSINESS

1. Update on repair on vehicle number 372 (Action Item) – Chief Glazier requested Vance Amoth to attend the meeting to discuss the status of the truck. Vance said that it took a substantial amount of hours to find someone to talk to about the truck. Vance talked with the manufacture of the truck, the wiring and solenoid on the transmission are good. It all traces back to the transmission's computer being bad. Vance said the computer is around \$6,500.00 and we are out about six months to get a new computer. We are looking at about \$8,900.00 to get the computer and wiring harness. At this time Vance has 12 hours into the truck and 20 hours on the phone trying to get the truck fixed. At this point it will be about six hours labor to get the truck back to its normal situation. The harness, computer, and labor to get the transmission installed is around \$12,000.00. The twin disk is the transmission type and it is used quite a bit, but it is hard to get parts for it. Vance said that owning trucks and working on trucks in our area, it is his opinion that we are asking for a heart ache with this truck. The only thing that is common in the truck is the Cummins motor and the steering wheel. The truck is currently locked in Vance's shop, but it cannot stay there for the next six months if the district decides to purchase the needed computer. Commissioner Bryan thanked Vance for attending the meeting and the hard work that he has been doing on the truck, and for coming to the meeting tonight and giving his presentation. The board discussed the pros and cons of the truck, and fixing the truck, along with putting money into a truck that cannot have the transmission serviced. Chief Glazier and Commissioner O'Neel said that we may put \$12,000.00 into the trucks transmission and it may work, or it may not work. Servicing this truck is going to be an issue. Commissioner O'Neel said that he would not like the idea of fixing the truck and then not being able to service the truck. Commissioner Bryan's initial thoughts are to table this until next month's meeting. Commissioner Iron's believes that we won't get much out of the truck if it is not running. Commissioner Iron's thought that we

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should consider fixing the truck. Commissioner O'Neel feels that we should get more of a feeling from Vance and what his thoughts are. Chief Glazier also stated that if we do fix the truck, we will be without the truck for about six months. Commissioner Bryan stated that all the commissioners are in favor of getting rid of the truck as it is not easily worked on. Chief Glazier will contact BLM to see what their suggestions are. Commissioner Bryan motioned to have the truck towed back to the station. Commissioner Iron's seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes. Tabled to next month's meeting.

2. Surplus property (Action Item) – Commissioner Bryan opened the sealed bids and read the bids aloud:
 - a. Water tender 372 (Action Item) - 1984 AMGN Truck
 - i. Tate Theil Bid \$7,501.50
 - ii. Tate Theil Bid \$5,801.00
 - iii. Mike Facha Bid \$1,650.00
 - iv. Tom Chaney \$300.00
 - b. Support 382 (Action Item) - 1993 Ford Ambulance –
 - i. Mike Facha Bid \$200.00
 - ii. Allen Gemmrig Bid \$100.00
 - c. Engine 354 (Action Item) - 1974 Maxi Fire Truck –
 - i. Mike Facha Bid \$500.00

Commissioner O'Neel motioned to accept the highest bids for the vehicles in the following amounts: 1984 AMGN Truck \$7,501.50, 1993 Ford Ambulance \$200.00, and 1974 Maxi Fire Truck \$500.00. All bids will go to the highest bidder, with the second highest bidder to receive the second option if the highest bidder changes their mind. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

3. Update on new grants – Commissioner O'Neel stated that there is a grant from BNSF and INNOVIA that we may be able to apply for. Chief Glazier and Commissioner O'Neel put together a list of items that are a priority, which includes gas meters. Commissioner O'Neel said that he was waiting on the quote from Chief Glazier to submit the BNSF grant with the gas meters on it. Chief Glazier said that we are trying to get the necessities for the District, and we are trying to incorporate them into grants that the District is applying for.
 - a. Gas Meters (4)
 - b. Hose roller
4. SOP/ SOG manual (Action Item) – Commissioner O'Neel has rearranged the format of the handbook to make it a more logical order. As an example, Commissioner O'Neel took the signature pages out of the main document and added them at the end. That way the volunteer can sign them after they are read, and the pages can easily be separated and copied for the employee file. Chief Glazier and Commissioner O'Neel will continue to go through the document, tabled to the next meeting.

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5. Update on fire station loan payoff (Action Item) – Marlaina Davy reported that Rural Development in Blackfoot Idaho is still working on the loan payoff paperwork. Commissioner Bryan requested that Marlaina check in with RD as we should receive paperwork very soon after a note is paid off, and we have not received anything yet stating that the loan was paid in full, and the check has cleared our bank account. Tabled to next month's meeting.

NEW BUSINESS

1. Boundary County Road & Bridge to begin crushing - The letter was read and noted.
2. Head set for engine 351 (Action Item) Chief Glazier was looking at a headset for the engineer. Chief Glazier would like to get a headset for when the engine is running, as the headset will block out the engine noise, so the engineer can hear what is being said on the radio. The quote was given from Fire.com in the amount of \$534.95 for a Wired Radio Headset. Commissioner O'Neel motioned to purchase the headset in the amount of \$534.95. Commissioner Bryan seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.
3. RollNRack hose management system (Action Item) Chief Glazier stated that the firefighters must clean and roll up the hoses after responding to an incident. This rollnrack would save time after an incident by taking out some of the manual labor after the incident. Commissioner O'Neel said that he feels anything that makes the firefighters job's easier and allows the volunteers to be back to their lives the better. Commissioner O'Neel motioned to purchase the rollnrack hose management system in the amount of \$949.00 from RollNRack, LLC. Commissioner Irons seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

PAYMENT OF BILLS

1. Commissioner Irons motioned to pay the bills in the amount of \$18,218.07 Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Irons yes, Commissioner O'Neel yes.

COMMISSIONERS' REPORT

1. Commissioner Bryan motioned to set a special meeting on Tuesday, June 23rd at 8:00 a.m. Marlaina will send a reminder email to the Board on Monday June 22nd.

TRAINING REPORT

1. The District had 11 calls in the month of May two of them were life flights call this last month.
2. We were involved in a live burn at a home, and it was a really good training.

CHIEF'S REPORT/ MAINTENANCE REPORT

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1. None

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Iron's motioned to adjourn the meeting at 7:39 p.m. Commission O'Neel seconded. Commissioner Irons yes, Commissioner O'Neel yes, Commissioner Bryan yes.