

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, March 9th, 2021
6:00 PM

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

Pledge of Allegiance

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

Visitors:

Yahtil Huaute

Mike Elam

Approval of the February 9th, 2021 Meeting Minutes – Commissioner O'Neel motioned to approve the meeting minutes with a change to item number one in new business changing from Commissioner Iron's voting twice to Commissioner Bryan voting yes and Commissioner Iron's voting yes. This was just a typo. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner O'Neel yes.

OLD BUSINESS

1. Update on new grants –
 - i. Grant Research / Writing Stipend (Action Item) Yahtil Huaute stated she has been looking for grants that the District can apply for. She found the Idaho Forever grant and she would like to apply for the grant, to try and get house number signs to be placed on mailboxes. This will help the firefighters responding to calls. Chief Glazier and Yahtil are working on a wish list of items for the District. Yahtil will then try to match the wish list to grant applications to help with the needs of the District. We received the check from the BNSF grant.
2. SOP/ SOG manual (Action Item) – Chief Glazier stated that he has passed out the manual to volunteers. He has received three back that have been signed. This item can be removed from the agenda.
3. Thick n Thin Beams Water Billing (Action Item) – Chief Glazier spoke with Gary Regehr the owner of Thick n Thin Beams. Per Chief Glazier Gary is adamant that PVFD pay the \$2,400.00 and the \$40.00 per month going forward. Gary would not budge on the billing and refused the offer to attend the meeting to discuss the agreement/ water billing with the board. Commissioner Bryan brought up the alternatives to paying the \$40.00 per month for water that is seldomly used. Currently there is no use for water at the station other than for the bathroom. The building is heated so the water will not freeze in the winter. Commissioner Bryan said we could put a tank inside the bathroom that could be filled using water from the main station. Commissioner O'Neel stated he feels the same as Commissioner Bryan that we do not use the water much. Commissioner Stanford would like to get more information on the costs to install a tank and to hooking up the plumbing to the tank before we say that we want to turn off the water completely. Discussion was had about the size of a tank needed, how the tank

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would be filled, and how to keep the tank from freezing. Commissioner Stanford will go to the station with Chief Glazier to look at the building and a possible location for a tank to supply water to the bathroom. Commissioner Bryan will contact the District's attorney to get more information before a decision is made, along with talking to our insurance company. Tabled to next month's meeting.

4. Hook up Lights/ Siren/ Radio for 301 (Action Item) – Chief Glazier stated that Matt has the lights, siren, and radio working, so it is a lower priority currently. This item can be removed from the agenda.
5. Vacancy of Commissioner for Subdistrict Number Three (Action Item) – A letter was sent in from Don Stanford who is interested in being on the board. No other letters were received for the open position. Marlaina Davy reported that Don Stanford is a registered voter and has lived in the district for a year, so he is eligible to be a Commissioner. This information was received from the Boundary County Courthouse. Commissioner Bryan motioned to appoint Don Stanford to the open commissioner position. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner O'Neel yes.

NEW BUSINESS

1. Oath of Office (Action Item) - Commissioner Bryan read the Oath of Office to Don Stanford whom repeated the oath.
2. Mountain West Bank Signers (Action Item) Commissioner O'Neel motioned to remove Ken Irons from all the bank accounts at Mountain West Bank and add Donald Stanford. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.
3. Purchase of Turnouts for Firefighters (Action Item) Chief Glazier stated Yahtil needs a set of turnouts as none of the turnouts fit her properly. Chief Glazier stated that he wants all the volunteers to feel as a team and feel that they are needed and by having the same gear it helps the firefighters feel those things. Commissioner O'Neel asked how many sets of turnouts we would need to purchase to have turnouts that are matching for all the firefighters? Chief Glazier stated that we would need five sets. Commissioner O'Neel stated that he would prefer to get good PPP for the volunteers over purchasing a new vehicle as proper equipment is a top priority. Chief Glazier's goal is to have a good set of turnouts to be used on a call and a set at the station that would be for training. Commissioner O'Neel motioned to purchase a set of turnouts in the amount of \$2,375.00. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.
4. Repair of Pump 363 (Action Item) Chief Glazier went to start the pump and it is leaking. Chief Glazier stated that we do not own 363, it is owned by the state. Chief Glazier and Matt will tear into the pump to see what is needed and why the pump is leaking. Tabled to next month's meeting as we need additional information before making a decision.

PAYMENT OF BILLS

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1. Commissioner Bryan motioned to pay the bills in the amount of \$10,471.50. Commissioner O'Neel seconded. Commissioner O'Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.
2. Commissioner O'Neel asked about the scene lighting and if the lights were ordered and received. Chief Glazier stated the lights were ordered and received; we are now waiting to have them installed.
3. Chief Glazier is still waiting to meet with Northern Lights to discuss the power consumption. Hopefully, Northern Lights will be out next week to review the power consumption and what may be causing the high electric bill.

COMMISSIONERS' REPORT

1. ISFCA will be having a zoom meeting instead of the annual meeting due to Covid. Commissioner O'Neel will participate in the zoom meeting.

TRAINING REPORT

1. Chief Glazier stated that we did training on forcible entry. Everyone got to do the forcible entry training and got a workout trying to get into the doors. We have the ICF class coming up – Chief Glazier and Andrew O'Neel will be attending the training.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. Everything is up and running except 363.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. Mike Elam stated that it was not a great year to launch a website. In 2020 almost anything community related was shut down. Over the last year we had between 50 and 100 people using the website per month. Mike Elam gave some statistics on the people that are using the website. Chief Glazier stated that he hopes to have some of the community events to draw interest to the District and to the website. Yahtil stated that she felt that the colors were a little hard to read on our website. Mike Elam stated that he would like to discuss the content and changes a little further with Yahtil as he appreciates feedback on the website. Mike Glazier will work with Mike Elam to get the website tuned up including the equipment that is listed on the website. Mike Elam hopes that if we have more events this year we will be able to create more content on the website. Chief Glazier stated that an old scrapbook was found containing some pictures that might be something to add to the website.

EXECUTIVE SESSION

1. None

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ADJOURNMENT

1. Commissioner O'Neel motioned to adjourn the meeting at 7:20 p.m. Commissioner Bryan seconded.