

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, April 13<sup>th</sup>, 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 Excused, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

Approval of the March 9<sup>th</sup>, 2021 Meeting Minutes – Commissioner Stanford motioned to approve the meeting minutes as presented. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.

Approval of the March 19<sup>th</sup>, 2021 Meeting Minutes – Commissioner O'Neel motioned to approve the meeting minutes as presented. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.

## OLD BUSINESS

1. Update on new grants –
  - i. Commissioner O'Neel reported that Yahtil Huante is working on getting a grant to purchase new turnouts. Marlaina Davy reported that Yahtil had three (3) hours in grant writing and research for the month of March. Yahtil also has the grant application from Idaho Department of Lands.
2. Mountain West Bank Signers (Action Item) Signature cards were presented for the Board to sign. All Board members signed at the meeting. Deborah Youngwirth will sign the signature cards tomorrow and return them to Mountain West Bank.

## NEW BUSINESS

1. Set Budget Hearing Meeting - Proposed Date August 10<sup>th</sup>, 2021 at 6:00 p.m. (Action Item) - Commissioner Bryan motioned to set the budget hearing for Tuesday, August 10<sup>th</sup>, 2021 at 6:00 p.m. at the main station located at 2492 Paradise Valley Road. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.
2. Budget & Levy Training Webinar May 25<sup>th</sup>, 2021 from 9:00 to 10:30 a.m. (Action Item) – Commissioner Bryan would like Marlaina Davy to attend the Webinar and Commissioner O'Neel will attend the webinar.
3. Approval of Payment of Glasses for SCBA (Action Item) – The SCBA masks require a special insert for glasses and it incorporates a person's prescription into the SCBA mask. Storm Huaute personally purchased his SCBA lenses, and it costs \$700.00. The mask is

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only used for firefighting and they cannot be used outside of firefighting. Commissioner O'Neel would need to have a customized SCBA mask as well. The special lenses are made for anyone that does not have the ability to wear contact lenses. Commissioner O'Neel feels that this is something that is needed for firefighters as PPE. Commissioner O'Neel is abstaining from voting on this item as he would need having the glasses for his SCBA mask. Commissioner Bryan motioned to reimburse the expense for the glasses for the SCBA masks for Andrew O'Neel and Storm Huaute. The firefighters will personally purchase the SCBA glasses and submit a receipt to the office for reimbursement. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes, Commissioner O'Neel abstained from voting. Motion Passed. This will be approved on a case-by-case basis.

4. Wildland Boots For People Who Don't Have Them (Action Item) – Commissioner O'Neel reported that we have four (4) people that do not have wildland boots. Commissioner O'Neel motioned to approve the purchase of four (4) pairs of boots from Larson not to exceed \$300.00 per pair for a grand total of \$1,200.00. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.

## **PAYMENT OF BILLS**

1. Commissioner Bryan motioned to pay the bills in the amount of \$12,510.22. Commissioner O'Neel seconded. Commissioner O'Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.

## **COMMISSIONERS' REPORT**

1. None

## **TRAINING REPORT**

1. No update.

## **CHIEF'S REPORT/ MAINTENANCE REPORT**

1. Chief Glazier was on a call and not able to attend the meeting. Commissioner O'Neel wanted to add the following items
2. Chief Glazier tightened up the packing to fix the leak on pump 363.
3. Scene lighting is being installed right now on 361.
4. The power consumption with NLI needs added under old business for next month's meeting.

## **VISITORS' COMMENTS ON NON-AGENDA ITEMS**

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1. None

## **EXECUTIVE SESSION**

1. None

## **ADJOURNMENT**

1. Commissioner Stanford motioned to adjourn the meeting at 7:00 p.m. Commissioner Bryan seconded.