

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, May 11th, 2021
6:00 PM

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

Pledge of Allegiance

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

Visitors: None

Approval of the April 13th, 2021 Meeting Minutes – Commissioner Stanford motioned to approve the meeting minutes as presented. Commissioner O'Neel seconded. Commissioner O'Neel yes, Commissioner Stanford yes.

OLD BUSINESS

1. Update on new grants –
 - a. Chief Glazier reported that we are working on the IDL grant. We purchased the gas detectors using the BNSF grant. We applied for the Fire House Sub grant.
2. Northern Lights Power Consumption – Chief Glazier said that Northern Lights will not come around the building to review the power. It was recommended that we look at the electrical panel and see if something spikes when it is turned on. Northern Lights suggested us to turn off all the switches and then turn them on one at a time so we can look at the meter and see where the power consumption is at. This will be looked into further at a weekly training when more people are at the station to help isolate the power consumption.
3. Cow Creek Station Water (Action Item)
 - a. Thick n THIN Beams and Flooring Letter (Action Item) - Thick N THIN Beams sent in a response letter. Commissioner O'Neel would like to get our attorneys advise on the letter and where we should go from here. Commissioner O'Neel would also like to have all three (3) Board members present before making a decision. Tabled to next month's meeting.

NEW BUSINESS

1. Grade the Grounds at The Station / New Gravel (Action Item) Chief Glazier stated that he has made a couple inquiries about getting gravel and having the current gravel graded. This will be tabled to next month's meeting.

PAYMENT OF BILLS

1. Commissioner O'Neel motioned to pay the bills in the amount of \$14,158.46. The Axmen invoices did not have our discount applied, or the cases for the gas detectors

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added, so the difference of \$401.46 will be included with next month's meeting packet. Commissioner Stanford seconded. Commissioner O'Neel yes, Commissioner Stanford yes.

COMMISSIONERS' REPORT

1. None

TRAINING REPORT

1. Chief Glazier stated that we had a refresher course on Wildland Fires at North Bench. North Bench will be having a couple classes this week that some of the PVFD personnel will be attending.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. Chief Glazier stated the fuel bill has been higher as we have been using the Tatra truck to respond to some of the fires.
2. Chief Glazier stated that things are going well.

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Stanford motioned to adjourn the meeting at 6:41 p.m. Commissioner O'Neel seconded.