

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, June 15th, 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

Approval of the May 11th, 2021, Meeting Minutes – Commissioner O'Neel motioned to approve the meeting minutes as presented. Commissioner Stanford seconded. Commissioner O'Neel yes, Commissioner Stanford yes, Commissioner Bryan yes.

OLD BUSINESS

1. Update on new grants –
 - a. Yahtil Huaute reported that we received notice today that we were awarded a grant in the amount of \$3,940.00 from IDL. We had requested \$4,497.05. Chief Glazier will contact IDL to see the reason for the difference if it was a specific invoice or something that was not approved. Commissioner O'Neel motioned to purchase the wildland gear that we had requested in the grant from IDL. Commissioner Stanford seconded. Commissioner O'Neel yes, Commissioner Stanford yes, Commissioner Bryan yes.
 - b. We submitted a grant to fire house subs, and we are working on the Idaho Community Grant for house signs.
 - c. Yahtil is also looking into a grant from the USDA Community Fire that would be for a vehicle. If we are eligible for the grant, we would use the grant money to get a new water tender.
 - d. Walmart also has grants available that Yahtil is looking into. The Walmart grants are for \$5,000.00 and the district can apply numerous times throughout the year.
2. Northern Lights Power Consumption – Chief Glazier has turned off some of the lights in the bay as some of them are constantly on. Chief Glazier is trying different things to see where the energy is being used.
3. Cow Creek Station Water (Action Item)
 - a. Thick n THIN Beams and Flooring Letter (Action Item) – Commissioner Bryan put together sample wording on possible responses to Mr. Regehr. Commissioner O'Neel stated that he feels that our previous points are all still valid. Chief Glazier stated that the water is still on at the station. Commissioner Stanford motioned to send a letter to Thick n THIN beams stating “Thank you for your letter dated May 3rd, 2021. Although we appreciate your information and gesture regarding payments, after advice from counsel we still cannot recognize the

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

billing as valid. Commissioner O'Neel seconded. Commissioner O'Neel yes, Commissioner Stanford yes, Commissioner Bryan yes.

4. Grade the Grounds at The Station / New Gravel (Action Item) Chief Glazier presented a quote from American Materials Inc. in the amount of \$5,750.00, or a trade deal of \$2,000.00 and the Unimog. The board would like to pursue option number two pending confirmation of sale ability, and review of Idaho code. Tabled to the June 22nd, 2021, special meeting.

NEW BUSINESS

1. Budget Workshop Meeting (Action Item) – The Budget Workshop will be on Tuesday, June 22nd, 2021, at 8:00 at the main station.
2. ICRMP Insurance Coverage (Action Item) Commissioner O'Neel motioned to accept the 25% increase in insurance coverage of the buildings due to the costs of construction. Commissioner Bryan seconded. Commissioner Bryan yes, Commissioner Stanford yes, Commissioner O'Neel yes.
3. Firefighter of the Year Program – Commissioner O'Neel said that we do not have a formal policy on what needs done to win the firefighter of the year award. Commissioner O'Neel would like a group to come together to decide what criteria should be incorporated on deciding who the firefighter of the year is and what awards are given to the firefighter of the year. Commissioner O'Neel would like to have something ready by the end of July so that it can be given out to the firefighters. Commissioner Stanford said a point system to be graded on and participation in the department should be key factors in deciding who the yearly award goes to. Chief Glazier will start working on this and Commissioner O'Neel will help.
4. Plan for Disposition of Excess Funds – Commissioner O'Neel said he would like the board members to start thinking about what the district's priorities for vehicles, equipment, and what grant money is available, and what money do we currently have in the bank. This will be discussed further at the budget workshop next week.
5. PVFD Hazmat Response Capability – Chief Glazier and Commissioner O'Neel have discussed hazmat responses, as hazmat calls happen pretty frequently within the county. Commissioner O'Neel stated that the first step is stabilizing the scene, and then the environment and doing this requires special equipment. Chief Glazier will talk to Chief Gus Jackson to see what equipment he has on hand and see about getting prices for the same hazmat equipment or similar for our District.
6. Truck Bed Organizer for 301 (Action Item) – Chief Glazier is looking for something to put in the bed of 301 that will help Brad organize the back of the pickup so that his equipment does not slide around. The pickup has a camper shell on the back of it and everything must be gotten from the rear of the vehicle as it has no windows. Everything slides around in the back of the pickup, so nothing stays where it should and cannot be organized. Chief Glazier will ask Chief Tony Rohrwasser to see what make and model organizer he has in his pickup, so that we can get something similar for 301.
7. Rental Form for Tables and Chairs (Action Item) – The tables and chairs are being borrowed by the community and sometimes they come back dirty or with legs that are bent. Commissioner O'Neel feels that it is a great idea to have a rental form, and we should have accountability by the borrower. A form will be completed by the district and

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

borrower showing how many chairs and tables were loaned out, and when they will be returned. A sample form will be presented at the next meeting for approval.

PAYMENT OF BILLS

1. Commissioner O'Neel motioned to pay the bills in the amount of \$5,923.86. Commissioner Stanford seconded. Commissioner O'Neel yes, Commissioner Stanford yes, Commissioner Bryan yes.

COMMISSIONERS' REPORT

1. Commissioner O'Neel attended the budget workshop training online and will discuss this more at the budget workshop next week.

TRAINING REPORT

1. Chief Glazier stated that we have life flight coming this Saturday to learn how to load people on the helicopter. A driver training class is coming up, to get everyone certified on driving the trucks. It is still dry so training on wildland fires is a big focus of the trainings right now.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. Chief Glazier stated everything has been going good.

CORRESPONDENCE

1. Notice of Public Hearing File Numbers 21-0114, 21-0115, 21-0126, and 21-0132

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION PER IDAHO CODE 74-206(B)

1. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

Commissioner O'Neel motioned to enter into executive session per Idaho Code 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student at 7:57 p.m. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Executive session ended at 8:00.

ADJOURNMENT

1. Commissioner Stanford motioned to adjourn the meeting at 8:01 p.m. Commissioner O'Neel seconded.