

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

SPECIAL MEETING
Tuesday, June 22nd, 2021
8:00 AM

The special meeting was called to order at 8:00 a.m. at the Paradise Valley Fire District Main Station located at 2492 Paradise Valley Road, Bonners Ferry, Idaho

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

Visitors:

None

OLD BUSINESS

1. Grade the Grounds at the Station / New Gravel (Action Item) – Tabled to next month's meeting.
2. Plan for Disposition of Excess Funds – Commissioner O'Neel brought up the questions of if we have excess funds and if so, why do we have excess funds? And do we need to cut back on the taxes we are receiving? Commissioner O'Neel feels that our current budgets are right on. The carry forward is from years past and has been just sitting in the bank account. Commissioner O'Neel feels that a plan needs to be made on what vehicles we have, what issues they have, and what life span do they have? Commissioner O'Neel feels we need to have a five year plan or a ten year plan. Commissioner O'Neel asked Chief Glazier to come up with some equipment that is needed and come up with a plan on what vehicles are needed and those that should be replaced. Commissioner Stanford said that one thing he thinks the station should have is some kind of a hazard light / traffic signal outside to let drivers know when District vehicles are coming and going from the station. Commissioner Stanford also suggested having an electronic sign outside that could give important updates such as burn bans, volunteers needed, etc. After discussion it was decided that we are not over taxing, but we may be under spending in certain categories. Chief Glazier was asked to think of immediate needs to benefit the fire District. One example is we should be testing hoses each year, but we do not have a hose tester. For the vehicles right now, they are running pretty good, and Mike is going to setup an appointment with the mechanic to do a full service. Chief Glazier is also looking for a bigger brush truck, as we could use a larger brush truck. Tabled to next month's meeting.
3. PVFD Hazmat Response Equipment (Action Item) Chief Glazier gave out prices for response equipment. The equipment is not very expensive and is under the \$500.00 spending limit. Chief Glazier will look into purchasing some of the pads, absorbent socks, and some boots and small items.
4. Truck Bed Organizer for 301 (Action Item) – Chief Glazier is looking to find a box for an eight foot bed, he presented a picture of a six foot bed to give the board an idea of what he is looking for. Tabled to the monthly meeting to see if Chief Glazier can find an eight foot bed organizer.

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5. Rental Form for Tables and Chairs (Action Item) – Commissioner Bryan will work on some wording to be presented at next month’s meeting.

NEW BUSINESS

1. 2021-2022 Budget – Action Item – The Board discussed the current year’s expenses and projected them out for the end of the year. They discussed changes that they would like to make for the 2020-2021 year. Commissioner Bryan motioned to finish completing the budget at the July meeting after we find out the new construction values. Commissioner O’Neel seconded. Commissioner Stanford yes, Commissioner O’Neel yes, Commissioner Bryan yes. A draft budget containing the figures discussed today, will be presented to the board at the July meeting.
2. Surplus Property
 - a. 1989 Unimog Vin # 1FG99994KM452138 (Action Item) - Commissioner Bryan motioned to declare the 1989 Unimog Vin # 1FG99994KM452138 as surplus property. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner O’Neel yes, Commissioner Stanford yes.

VISITORS’ COMMENTS ON NON-AGENDA ITEMS

1. None

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.