

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, July 13th, 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 June 15th, 2021, Meeting Minutes and June 22nd, 2021 – Commissioner Bryan motioned to approve both sets of 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 did not get approved for the firehouse sub grant. They did ask us to reapply, so Yahtil resubmitted the grant and we will know mid-October if we received the grant.
 - b. Yahtil said that the USDA Community Fire Grant has run out of money for the year, so she will look into reapplying in October.
 - c. We do not qualify for the Walmart grant.
 - d. On the IDL grant we were awarded the lesser amount as they ran out of funds. We received \$3,940.00.
 - e. Yahtil is looking into a couple of additional grants, including the Good Neighbor Grant.
2. Northern Lights Power Consumption – Chief Glazier thinks that we are doing ok on the power consumption as the lights in the bays are being turned off when not needed. The Northern Lights bill has been going down, but now that we have an air conditioner it may go up a little. This item can be removed from next month's agenda.
3. Grade the Grounds at The Station / New Gravel (Action Item) - Commissioner O'Neel motioned to accept the offer from American Materials Inc. for new gravel for the main station for the price of \$2,000.00 plus the Unimog for a total of \$5,750.00. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner O'Neel yes, Commissioner Stanford yes.
4. Plan for Disposition of Excess Funds (Action Item) – Tabled to next month's meeting.
5. Firefighter of the Year Program (Action Item) – Chief Glazier is thinking about the criteria for the firefighter of the year and believes that the number of trainings, calls, and classes attended should be taken into consideration. More work is needed before a formal policy is ready to be added to the SOP manual, tabled to next month's meeting.

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6. Truck Bed Organizer for 301 (Action Item) – Chief Glazier found an organizer that will go under the canopy shell. Commissioner O’Neel motioned to purchase the Cargo Glide CG1000 from Cargo Glide in the amount of \$1,331.39. Commissioner Stanford seconded. Commissioner O’Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.
7. Rental Form for Tables and Chairs (Action Item) – Commissioner Bryan motioned to approve the rental form as presented. Commissioner O’Neel seconded. Commissioner O’Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.
8. Proposed Budget (Action Item) – We are waiting on the forms from the state. We will need to have a special meeting to approve the budget before the end of the month.

NEW BUSINESS

1. Firefighter Rank (Action Item) - We have a few firefighters that are approaching the one year volunteer mark. Commissioner O’Neel and Chief Glazier will review the SOP manual to see if the time limit of one year is in the SOP manual. Tabled to the special meeting
2. Hazmat Material To Order (Action Item) – Chief Glazier talked with Fire Chief Gus Jackson and he gets his gear from New Pig. Commissioner Bryan motioned to purchase the absorbent booms and absorbent pads at a price not to exceed \$1,200.00 from New Pig. Commissioner O’Neel seconded. Commissioner O’Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.

PAYMENT OF BILLS

1. Commissioner Bryan motioned to pay the bills in the amount of \$14,815.86. Commissioner Stanford seconded. Commissioner O’Neel yes, Commissioner Stanford yes, Commissioner Bryan yes.

COMMISSIONERS’ REPORT

1. Commissioner O’Neel commented on how hard everyone has been working in the last month, especially Chief Glazier as he has been attending all the calls. We have had a good turnout of personnel, and he attributes that to Chief Glazier. Commissioner O’Neel also stated that we have a lot of new people, and it looks good for the district.

TRAINING REPORT

1. Chief Glazier reported that the Tatra truck is working out really well as it is a great defense weapon.
2. It was discussed that we have gone on a couple fires for IDL and we have been reimbursed for our vehicle. Chief Glazier will get additional information on what was submitted for reimbursement and the commissioners will come up with a rate of pay for the IDL responses. Tabled to the special meeting.

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CHIEF'S REPORT/ MAINTENANCE REPORT

1. Chief Glazier stated everything has been going good.
2. Angel One a non-profit has come to a couple of the fires. They give food, drinks, and other rehab supplies during emergency situations, along with providing a spot to rest.
3. We have the drivers training coming up.
4. The Community Breakfast is coming up August 7th, so we will work on cleaning up the station at the end of July. This will be to raise funds for the Smokeaters Fund.
5. Vehicles are running well, and we have been training on pumping.
6. We had two new volunteers come last Thursday for training.
7. We will also have a fair booth in August.

CORRESPONDENCE

1. None

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

EXECUTIVE SESSION

1. None

ADJOURNMENT

1. Commissioner Stanford motioned to adjourn the meeting at 7:27 p.m. Commissioner O'Neel seconded.