

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, October 19th, 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 (arrived at 6:30 p.m.), Commissioner Stanford, Chief Glazier, and Marlaina Davy substituting for Secretary, Deborah Youngwirth.

Visitors:

Yahtil Huaute

Approval of the September 14th, 2021 meeting minutes – Commissioner Bryan motioned to approve the meeting minutes with a change to 5b to say "Volunteers will be paid quarterly, a stipend of \$25.00 per training and call attended if the volunteer attends at least fifty percent of scheduled training meetings, and 2) has responded to 25% of emergency calls and 3) has been deemed beneficial to the district during that quarter. Commissioner Stanford seconded. Commissioner Stanford seconded. Commissioner Stanford yes, Commissioner Bryan yes.

OLD BUSINESS

1. Update on new grants –
 - a. Yahtil Huaute reported that we received the Firehouse Sub Grant in the amount of \$22,827.88 for turnouts, helmets, boots, camera kits, and safety lights.
 - b. We also received a \$5,000.00 grant from TransCanada towards new SCBA equipment.
 - c. Yahtil submitted a grant application to GSF for the remainder of the SCBAs project funds.
 - d. Yahtil applied for the BNSF grant.
 - e. Yahtill contacted Howard Lunderstandt (Community Programs Specialist_ for USDA to start the process to apply for a new fire truck. The funds have not been allocated yet, and she will check back in a month.
 - f. Yahtil will also be applying for the Innovia and Idaho Community Funds grant after the new year.
2. Plan for Disposition of Excess Funds (Action Item) – This is an ongoing thing and will continue to be on the agenda.
3. Firefighter of the Year Program (Action Item) – Chief Glazier presented draft wording for the Firefighter of the year award.
 - The award is based upon pre-determined performance criteria involving:
 - The number of responses to emergency fire and rescue calls.
 - Attending and participation in training sessions.
 - Amount of time dedicated to public relations activities.

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- Has exceeded, above and beyond, the duty requirements of his / her position.
4. SOP Manual Update
 - a. Rehab Personnel – Commissioner O’Neel and Chief Glazier will work on the job description - tabled to next month’s meeting.
 5. Update Computer (Action Item) Tabled to next month's meeting.

NEW BUSINESS

1. Life Flight Membership (Action Item) Commissioner Bryan motioned to approve the renewal of the life flight membership for 10 members at a cost of \$59.00 per member. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes.
2. Electrical in the Back Room (Action Item) Chief Glazier reported that when we were cooking for the pancake breakfast the back room was blowing breakers. Chief Glazier received a quote from Westside Electrical Services to update the electrical in the back room in the amount of \$573.98, along with a quote to service the generator in the amount of \$120.45. Commissioner Bryan motioned to approve the improvements per the quotes provided. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes.
3. Christmas Dinner - Chic-n-Chop (Action Item) Chief Glazier provided an estimated cost for 30 people to attend the annual Christmas Dinner at Chic-n-Chop of \$427.50. Commissioner Bryan motioned to approve the annual Christmas dinner at a cost not to exceed \$500.00. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes.

PAYMENT OF BILLS

1. Commissioner Bryan motioned to pay the bills in the amount of \$15,433.43. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes.
2. Marlaina Davy stated that the payroll that was processed in October is for the 2021-2022 budget year. This would mean that Chief Glazier's salary could be increased by \$107.33 per month. Commissioner Bryan motioned to increase the Chief's Salary by \$107.33 to match the 2021-2022 budget. This will be retroactive to the October 12th, 2021, payroll. Commissioner Stanford seconded.
3. Commissioner Bryan will let the office know if the next meeting needs to be moved.
4. Commissioner O'Neel discussed that he met with the Boundary County Commissioners, and they said that the property values may drop over the next couple of years. So, we may receive less tax money, than what we are currently receiving. This was interesting information that was told to Commissioner O’Neel and he wanted to share it with the other commissioners as something to keep in mind.
5. There were 75 new structures in the district over the last year.
6. The property lines may need to be changed according to the census that was recently completed.

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COMMISSIONERS' REPORT

1. None

TRAINING REPORT

1. Matt and some of the other firefighters took over the training during Chief Glazier's absence.

CHIEF'S REPORT/ MAINTENANCE REPORT

1. None

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 7:11p.m. Commissioner O'Neel seconded.