

PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

SPECIAL MEETING
Tuesday, September 14th, 2021
7:00 PM

The special meeting was called to order at 7:11 p.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. Resolution 2021-03 Forgone Balance (Action Item) There was a mistake in the calculation and rather than redo the budget it was more expedient to take \$631.00 of the forgone total of \$41,092.00. This was an error in the calculation that was given, so this was the most reasonable way to update the L2 and not the district trying to get more money. Commissioner Bryan motioned to adopt resolution 2021-03 to recover the existing amount of \$631.00 forgone for the fiscal year 2021/2022 budget as posted in the Bonners Ferry Herald. Commissioner Stanford seconded. Commissioner O'Neel yes, Commissioner Bryan yes, Commissioner Stanford yes.
2. 2021 L-2 Worksheet and Dollar Certification of Budget (Action Item) - Commissioner Stanford motioned to sign the amended 2021 L2. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Stanford yes, Commissioner O'Neel yes.

NEW BUSINESS

1. None

VISITORS' COMMENTS ON NON-AGENDA ITEMS

1. None

ADJOURNMENT

The meeting was adjourned at 7:22 p.m.