

# PARADISE VALLEY FIRE DISTRICT BOARD MEETING MINUTES

Tuesday, November 9<sup>th</sup>, 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  
Mike Migliore

Crista Davis

Approval of the October 19<sup>th</sup>, 2021 meeting minutes – Commissioner O'Neel stated that the minutes are accurate as written from the last meeting. The Firefighter Stipend will be revisited at the next meeting. Commissioner Bryan seconded. Commissioner Stanford yes, Commissioner Bryan yes, Commissioner O'Neel yes.

## OLD BUSINESS

1. Update on new grants –
  - a. Firehouse Subs Public Safety Foundation Inc. Memo of Understanding – Funding Agreement (Action Item) – We received notice today that we should have the money in the bank by the end of the week. Chief Glazier asked what is needed to close out the grant? Yahtil responded that we will need packing slips and they need to match the invoices that were submitted with the grant application. The District will need to provide proof of purchase. Commissioner Bryan signed the memo of understanding prior to this meeting, as it was time sensitive. Commissioner Stanford motioned to approve the signing of the memo of understanding retroactively. Commissioner O'Neel seconded. Commissioner Bryan yes, Commissioner Stanford yes, Commissioner O'Neel yes.
  - b. The AFG grant is now open. This is a federal grant that we can apply for larger items, such as a new vehicle. Yahtil is going to meet with Chief Glazier over the next week to see what equipment may be needed.
  - c. Chief Glazier asked about the status of the BNSF grant that we received for the gas detectors. The report is completed, we just need to get a photo per Commissioner O'Neel.
2. Plan for Disposition of Excess Funds (Action Item) – We are waiting to see if we receive the grant from USDA.
3. Firefighter of the Year Program (Action Item) – This is completed, and Chief Glazier will get copies to the firefighters so that it can start in January 2022.
4. SOP Manual Update (Action Item)
  - a. Rehab Personnel – We do not currently have a position for a rehab personnel. Chief Glazier has been working with some of the volunteers to see what tasks can

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be performed as a firefighter. Chief Glazier reported that we may not need the job description for support personnel. This can be removed from the agenda.

5. Update Computer (Action Item) – Mike Elam from Selkirk Mountain Technologies came to the station yesterday and got the computer up and working with Microsoft Office. The subscription has been paid for a year, and we did not need to upgrade the computer.

## **NEW BUSINESS**

1. Hose Tester (Action Item) – We have not tested our hoses in quite a while. Chief Glazier presented a quote from Axmen in the amount of \$3,718.40 for a hose tester that pressurizes the hoses to make sure they are in good working order. Mike Migliore gave another option for testing the hoses instead of purchasing the hose tester. Mike Migliore said running 250 pounds of pressure through the hose for 5 minutes is a way that the hoses can be tested. Mike Migliore will show Chief Glazier how to test the hoses. Commissioner Stanford asked how the other local departments are testing their hoses? Chief Glazier will ask the other departments. This item will be tabled to next month's meeting.
2. Turkey Dinners for Needy People in the Community (Action Item) – Chief Glazier stated that last year we gave out turkeys, and we gave them to people in the community. Chief Glazier feels that there are at least six families in the district that could use the Thanksgiving dinners. Super One offers a turkey dinner for \$59.00 each that is cooked and ready to go. Commissioner O'Neel stated that the funds would need to come out of the Smokeater's Fund. Commissioner Bryan wanted to involve all of the department personnel in the decision and see if they want to help with the distribution of the dinners. Commissioner O'Neel asked how we would be choosing the recipients for the dinners? Chief Glazier stated that the decision would be based on the calls that have been attended. Chief Glazier will discuss this with the other firefighters at the training on Thursday night.

## **PAYMENT OF BILLS**

1. Commissioner Bryan motioned to pay the bills in the amount of \$7,330.54. Commissioner Stanford seconded. Commissioner Bryan yes, Commissioner Stanford yes, Commissioner O'Neel yes.

## **COMMISSIONERS' REPORT**

1. None

## **TRAINING REPORT**

1. Chief Glazier said we have been training every week.

## **CHIEF'S REPORT/ MAINTENANCE REPORT**

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1. None

## **CORRESPONDENCE**

1. Cabinet Mountains Water District sent a letter regarding fees to be charged for testing fire hydrants and water usage. This will be added to next month's meeting agenda as it was received today, so it was not able to be added to the agenda.

## **VISITORS' COMMENTS ON NON-AGENDA ITEMS**

1. None

## **EXECUTIVE SESSION**

1. None

## **ADJOURNMENT**

1. Commissioner Stanford motioned to adjourn the meeting at 6:43 p.m. Commissioner O'Neel seconded.