Paradise Valley Fire District Agenda

Monthly board meetings begin at 6:00 p.m. at the Paradise Valley Fire District Main Station located at 2492 Paradise Valley Road, Bonners Ferry, Idaho

January 11th, 2022

Roll Call:

Commissioner Bryan Commissioner O'Neel Commissioner Stanford Mike Glazier, Chief Secretary, Crista Davis

Others in Attendance:

Minutes of Previous Meeting – December 14th, 2021 (Action Item)

Old Business

- 1. Plan for replacement of Capital Assets (Action Item)
- 2. Renewal of Idaho Fire Commissioners Assoc & Accidental Death & Dismember finalize 2022 list (Action Item)
- 3. Cabinet Mtn Water District fee schedule discussion, January 25th, 2022, 6pm Paradise Valley Fire Station (Action Item)
- 4. Update on Grants (Action Item)

New Business

- 1. Firefighter stipend revision (Action Item)
- 2. Leonard Schulte CPA, Engagement letter audit 2019 and 2020 (Action Item)
- 3. Street Signs (Action Item)
- 4. Extraction Cutter (Action Item)

Payment of Bills (Action Item)

Commissioners' Report (Action Item)

Training Report

Chief's Report / Maintenance Report

Correspondence

1. Boundary County Treasurer

Visitors' Comments on Non-Agenda Items

Executive Session

1. To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.