



# Valley Fire & Rescue Board of Director's Meeting March 10, 2024

# Call to order/ Roll Call:

John Hesson called the meeting to order.

### **Members In Attendance:**

- John Hesson
- Luke Tilka
- Zach Adkins
- Steve Tilka

#### Introduction:

John Hesson Called Meeting to Order

#### **New Business:**

#### Zach Adkins:

-Discussed T&T Plumbing Quote to install new PEX piping in station. ¾ runs ½ inch drops, \$4181.61 for total work

-Lacey Parsons: Made a motion to accept the T&T plumbing bid and shop for a hot water tank.

-Board voted to accept the bid.

Jamie Dean:2<sup>nd</sup>

- Zach Adkins
- Jamie Dean
- Lacey Parsons

#### Zach Adkins:

-Discussed AKL Security Solutions Quotes for door upgrades

**Option 1:** Replace 2 doors & add a keypad locking system that works with the current Kantech system & crash bar for meeting room door \$9,427.00.

**Option 2**: Replace 2 doors, add crash bars and upgrade locking system on both doors. \$11596.00 to install and \$618 per year for maintenance and cloud-based server fees.

All board members agreed to postpone the decision and get another bid for work on the doors.

- Automatic aid agreement has been signed by all affected fire chiefs.

-Discussed need for new computers and exploring grants to fund them

-Oil Changes needed for the trucks, need to determine what company to hire for the job.

Lacey Parsons: Made a motion to adjourn the meeting.

Jamie Dean: 2<sup>nd</sup>

## **Meeting Adjourned**