

*Peoples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17475 W. Burning Bush Drive, Peoples Valley, AZ 86332*

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, Sept. 18, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:01 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Dick Meyers
3. **ROLL CALL OF BOARD**
Present: Judy Garner, Phil Lobeck, Nancy Tschikof
Absent: Craig Davis, David Schroedl
Personnel: Shawn Bomar, Mike Harris, Lew Theokas, Lori Bomar, Jane Meyers
Other: Marcie Theokas, Dick Meyers, Wayne Keller
4. **APPROVAL OF MINUTES**
 - Motion made by Phil Lobeck to approve the regular session minutes of 8-21-19. Second by Nancy Tschikof. Motion passed 3-0.
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5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * **Number of Calls:**
 - Fire restriction are still in place in our area.
 - Aug calls - 15 EMS, 1 MA/EMS, 2 Fire, 1 MA/Fire, 1 Motor Vehicle, 1 HAZ
 - Sept calls - 4 EMS, 3 Fire, 1 MA/Fire
 - * **Grants:** 1 open grant FM Global \$3,000 for computer upgrades, will reapply in November for Fire House Sub Grant for SCBAs (\$12,000), will apply in December for 100 Club PPEs (\$6,000)
 - * **Personnel:** 16 including 3 admin and Scott who is on limited activity pending medical release, plus 4 seasonal reserves, 1 probationary
Captain Lew Theokas and Frazier Mayer are gathering information from community members.
 - * **EMT:** 9 EMTs including Scott
 - * **Training:**
 - Mike Harris and Lori Bomar attended State Fire School in September
 - Approximately 10 hours of onsite training and 4 hours on computer-based training per month..
 - * **Ross Status:** 2 firefighters are in California
 - * **Apparatus/Equipment:** all operational some minor upgrades done
 - * **Results of Meeting with Bill Whittington:** Shawn will contact Claude to meet with him regarding YWIA complaint. Bill Whittington will review fire report for possible redactions prior to sending it to Joy Colura.
 - B. Financial Report: All OK.
 - C. Correspondence received by the Board of Directors: Judy Garner received e-mail notification of AFDA 1 day training on October 18 in Glendale. She also received a request from the auditors that the board needs to approve the February 20, 2019 minutes
 - D. Auxiliary Report: Marcie Theokas gave the auxiliary report. Meeting was held on September 7 at the station. The next R & R Luncheon will be October 5th at Model Creek School. The Chili Dinner & Bingo night has been scheduled for October 26 at Model Creek School. Next meeting will be October 5 at the Fire Station at 8 am.
7. **BUSINESS**
 - A. Discussion/possible action to approve the August 2019 Treasurer's Report
 - Motion made by Phil Lobeck to approve the August 2019 treasurer's report. Seconded by Nancy Tschikof. Motion passed unanimous.

- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
 - Motion made by Nancy Tschikof to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Phil Lobeck. Motion passed unanimous.
- C. Discussion re: district boundaries. No new activities.
- D. Discussion/possible action re: status of Public Report allowing us to sell more than 5 parcels. Letter is currently under review by the Real Estate Commissioner.

8. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION - none

- A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3).

9. BUSINESS

- E. Discussion/possible action re: presentation by realtor, possible disposition of real property. - none
- F. Discussion/possible action re: Open Meeting Law issues. - none

10. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
Next Meeting October 16, 2019 at 6:00 pm. Agenda items requested Properties, District Boundaries, and February 20 minutes.

11. ADJOURNMENT at 6:59 PM