

*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, Oct. 16, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Judy Garner
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl
Absent: Nancy Tschikof
Personnel: Shawn Bomar, Lew Theokas, Lori Bomar, Jane Meyers, Colin McCawley, Aaron Morris
Other: Marcie Theokas, Wayne Keller, Lindon Gareis
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 9-18-19. Motion to approve the regular session minutes of 9-18-19 made by Phil Lobeck, 2nd by Craig Davis, all in favor – Phil Lobeck, Craig Davis, Judy Garner, abstain – Dave Schroedl
 - B. Regular Session of 2-20-19. Motion made by Judy Garner to accept the regular session minutes of 2-20-19 2nd by Dave Schroedl.
 - Motion to amend the previous motion to change line item 8F: to “set the price on the 17 parcels and 1 tract as noted in the proposal from John Shelley - \$37,500.00 for all properties” to conform to request by Nancy Tschikof as to the intended content of her motion on 2-20-19, 2nd by Dave Schroedl, all in favor to the amendment yea – 2 Judy Garner, Dave Schroedl, no – 1 Craig Davis, abstain– Phil Lobeck
 - Motion to accept the minutes with the changes yea – 2 Judy Garner, Dave Schroedl, no – 1 Craig Davis, abstain – Phil Lobeck
 - Comments in regard to the 2-20-19 minutes. Craig Davis voted against the motions because he wanted them tabled until Nancy Tschikof would be available. Judy Garner and Dave Schroedl voted for the motions because the approval is needed by the auditors and motion to set the price was rescinded at the 4-20-19 meeting.
5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
Last week was fire prevention week at the school – Wildland day, Lifeline Ambulance attended, PHI Cares attended, Home Safety
Fire restrictions have been lifted persons wishing to burn should call for a burn permit.
 - * **Number of Calls:**
 - 2 MA Fire calls, 3 fire local, 1 MVA, 6 EMS calls for September
 - 5 EMS calls for October
 - * **Grants:** open grant with Firehouse Subs - \$15,000.00 for PPE
 - * **Personnel:** all personnel are available, two returned from State Forestry – did a great job Captain Lew Theokas and Frazier Mayer are gathering information from community members.
 - * **EMT:** still at 9, Certificate of Appreciation from PHI Cares and Lifeline Ambulance
 - * **Training:**
 - changed on site training to 2 – 4 hour Saturdays, no Tuesdays for the winter season, still doing Target Solutions
 - Frazier Mayer to attend Urban Interface Survey Workshop
 - Oct. 19 training with YWIA as per the contract
 - * **Ross Status:** 8
 - * **Apparatus/Equipment:** foam unit on B81 is still inoperable, parts on order

* **Road Maintenance Requirements and Status:** we will not be able to get the millings, a property owner needs to replace a culvert, PVFD could put in other culverts, culverts need to be done before improving the road, granite cost – approx. \$8,000.00

* **Results of YWIA complaint:** YWIA has been contacted and training set up

- B. Financial Report: All OK.
- C. Correspondence received by the Board of Directors: 2 letters received – filed with minutes
- D. Auxiliary Report: Marcie Theokas gave the auxiliary report. The Chili Dinner & Bingo night will be October 26 at Model Creek School. Next meeting will be November 9 at the Fire Station at 9 am.

7. BUSINESS

- A. Discussion/possible action to approve the September 2019 Treasurer’s Report
 - Motion made by Phil Lobeck to approve the July 2019 treasurer’s report. Seconded by Dave Schroedl. Motion passed unanimous.
- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
 - Motion made by Phil Lobeck to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Craig Davis. Motion passed unanimous.
- C. Discussion re: district boundaries. No new activities - tabled till next meeting.
- D. Discussion re: Property Held for Sale
 - 1. Status of Public Report allowing us to sell more than 5 parcels: A public report is required to sell the properties. Board of Realty declined letter. District can sell parcels in packs of six or more per statute.
 - 2. Cost PVFD paid to acquire the properties: \$10,852.94 costs, \$118,500.00 appraised value for 17 properties plus Tract B, does not include Tract A and Tract C
 - 3. Procedure followed to obtain the properties: since the board had previous accepted three donated properties from the same individuals, the board accepted the 17 properties plus Tract B; properties had to be held for two years before able to sell them
 - 4. Status of 2 parcels with tax liens: Tract A – No longer listed as belonging to PVFD, Tract C lien is \$18,240.00
 - 5. Current possible plan for selling the properties: proposal presented by Lindon Gareis Properties to be marketed in three packages:
 - #1 202-21-058 thru 202-21-062 plus 202-21-247B suggested pricing \$50,125 to \$53,550
Potential net proceeds \$31,885 to \$35,310
 - #2 202-21-079, 202-21-081, 202-21-088, 202-07-062, 202-21-164, 202-21-165, and 202-21-246 suggested pricing \$42,350 to \$44,750
 - #3 202-21-093 thru 202-21-100 suggested pricing \$34,500 to \$36,800

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 Motion made by Phil Lobeck to allow Lindon Gareis to market the properties packaged per his proposal. 2nd by Craig Davis, passed unanimous
- 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 is November 16, 2019 at 6:00 pm. Agenda items requested Properties, District Boundaries, Culverts

11. ADJOURNMENT at 7:36 PM