

*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, Aug 21, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Craig Davis
3. **ROLL CALL OF BOARD**
Present: Judy Garner, Craig Davis, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar, Lew Theokas, Lori Bomar, Jane Meyers
Other: Marcie Theokas, Dick Meyers, Wayne Keller, Kathy Fitzgerald
4. **APPROVAL OF MINUTES**
 - Motion made by Phil Lobeck to approve the regular session minutes of 7-17-19. Second by Craig Davis. Motion passed 4-0 with Nancy Tschikof abstaining.
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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.
 - July calls - 15 EMS, 3 MA/EMS, 2 Fire, 3 MA/Fire including Rosewind Fire
 - Aug calls - 11 EMS, 1 MA/EMS, 1 HAZ
 - * **Grants:** 2 open grants, Fire House Sub Grant if not awarded will apply one more time to Fire House for SCBAs (\$12,000), FM Global \$3,000 for computer upgrades
 - * **Personnel:** 16 plus 4 seasonal reserves, 1 probationary
 - * **EMT:** 9 EMTs
 - * **Training:**
 - 4 personnel attending State Fire School in September, 2 possibly attending Fire 1&2 in Bagdad.
 - Approximately 10 hours of onsite training and 4 hours on computer-based training per month..
 - * **Ross Status:** 1 firefighter and 2 EMT's are on Hillside Fire.
 - * **Apparatus/Equipment:** all operational
 - * **Fire Mitigation:** 90% complete

Captain Lew Theokas and Frazier Mayer are gathering information from community members.
 - B. Financial Report: We need a monthly bill from Jim for his services.
 - C. Correspondence received by the Board of Directors: Judy Garner received updated estimated FDAT information from county - \$21,800 for fiscal 19-20. She also received a formal complaint from YWIA regarding Mike Harris Facebook post. She and Shawn Bomar will talk to Bill Whittington on Thursday, August 29, as to the best way to resolve complaint.
 - D. Auxiliary Report: Marcie Theokas gave the auxiliary report. Meeting was held on August 3 at the station. Community Picnic held August 17th was very successful with about 120 attendees. Big thanks to Chris McCawley and Lani Beyle for their efforts in the kitchen! The Chili Bingo night has been scheduled for October 26 at Model Creek School. Next meeting will be September 7 at the Fire Station at 9 am.
7. **BUSINESS**
 - A. Discussion/possible action to approve the July 2019 Treasurer's Report
 - Motion made by Craig Davis to approve the July 2019 treasurer's report. Seconded by Phil Lobeck. 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 September 18, 2019 at 6:00 pm. Agenda items requested Properties and District Boundaries

11. ADJOURNMENT at 7:04 PM