

*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, Dec. 18, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:01 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Phil Lobeck
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent: none
Personnel: Shawn Bomar, Lew Theokas, Lori Bomar, Jane Meyers
Other: Marcie Theokas, Wayne Keller, Dick Meyers
4. **APPROVAL OF MINUTES**
A. Regular Session of 11-22-19. Motion to approve the regular session minutes of 11-22-19 with corrections was made by Phil Lobeck, 2nd by Nancy Tschikof. Motion passed unanimous.
5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
A. Fire Chief's Report
* **Number of Calls:**
 - Calls for November - 1 HAZMAT, 1 Brush Fire, 1 Mutual Aid EMS, 3 EMS
 - Calls for December – 1 Mutual Aid EMS, 2 EMS* **Grants:**
 - 5 open grants - Firehouse Subs - \$27,000.00 for 6 structure turnouts and 12 Dual Cert turnouts, Nahikian Foundation and McMaster for 2 laptops and cases, the 100 Club for miscellaneous PPE items, and State Forestry - \$4,620 for wildland fire supplies which is a matching funds grant.* **Personnel:** 15 regular personnel, 5 seasonal, and 1 probationary.
* **EMT:** 9
* **Training:**
 - Company training to 2 – 4 hours per month on Saturdays, no Tuesdays for the winter season, still doing Target Solutions
 - 8 hour HAZMAT training was completed on Dec. 14
 - Search and Rescue – December 28
 - * **Ross Status:** 7* **Apparatus/Equipment:** Engine 81 down, \$15,000-\$16,000 repairs
* **Water along Hwy 89:** working on water sources along Hwy 89

B. Financial Report: Reviewed November Financials, Jim has an issue with county report.
C. Correspondence received by the Board of Directors: none
D. Auxiliary Report: Marcie Theokas read the report. Next meeting will be January 4th at the Fire Station at 9 am. Christmas Party for Fire Family will be December 22nd at 4 PM.7. **BUSINESS**
A. Discussion/possible action to approve the November 2019 Treasurer's Report.
 - Motion made by Nancy Tschikof to approve the November 2019 treasurer's report as submitted. 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 Dave Schroedl to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Phil Lobeck. Motion passed unanimous.
C. Discussion/possible action – Shawn discussed the possible line item offsets he would like the board to approve. Shawn is waiting to hear from the auditor on the proper accounting

procedure for these offsets. Any motion on the offsets will be postponed until the auditor gets back to Shawn.

- D. Discussion re: district boundaries. Shawn has not received the sample letters from Bill Whittington. One of the letters will go to Maughan Ranches. He will bring letters to the next meeting for board approval.
- E. Discussion/possible action AFDA attendees. Motion made by Judy Garner to send Phil Lobeck and Judy Garner to the January AFDA Conference. Seconded by Dave Schroedl. In favor – Phil Lobeck, Judy Garner, Dave Schroedl, Nancy Tschikof - against – Craig Davis
- F. Discussion re: Property Held for Sale
 - 1. There was an offer that was withdrawn before the board could meet. Lindon will get back with the individuals who made the offer to get the offer revised. No other activity.

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). None

9. BUSINESS

- G. Discussion/possible action re: presentation by realtor, possible disposition of real property -none
- H. 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 January 15, 2020 at 6:00 pm. Agenda items requested Properties, District Boundaries, Budget Line Item Adjustments, Water Resource improvements along highway, Weaver Mountain Health Initiative.

11. ADJOURNMENT at 7:13 PM