

*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 Friday, Nov. 22, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Shawn Bomar
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar, Lew Theokas, Lori Bomar, Scott Mayer
Other: Wayne Keller
4. **APPROVAL OF MINUTES**
A. Regular Session of 10-16-19. Motion to approve the regular session minutes of 10-16-19 made by Phil Lobeck, 2nd by Dave Schroedl, all in favor – Phil Lobeck, Craig Davis, Judy Garner, Dave Schroedl abstain – Nancy Tschikof
5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
A. Fire Chief's Report
 - * **Number of Calls:**
 - 9 EMS calls for October
 - 1 HAZMAT, 1 Brush Fire, 1 EMS call for November
 - * **Grants:** Firehouse Subs - \$27,000.00 for 6 structure turnouts and 12 Dual Cert turnouts 2 new grants Nahikian Foundation and McMaster for 2 laptops and cases and to 100 Club for miscellaneous items which will be a matching grant. Will also be working on State Forestry Foundation fuels reduction grant.
 - * **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
 - * **Training:**
 - on site training to 2 – 4 hour Saturdays, no Tuesdays for the winter season, still doing Target Solutions
 - Pediatrics Symposium Nov. 6 attended by Lori Bomar, Frazier Mayer, and Nick Bomar
 - Colin attended a traffic management training
 - 8 hour HAZMAT training on Dec. 14 will be done by Southern Yavapai
 - Dec. 28 Yavapai Search and Rescue Training
 - * **Ross Status:** 7
 - * **Apparatus/Equipment:** Engine 81 needs work, usable, but not going on out of district calls
 - * **Water along Hwy 89:** working on water sources along Hwy 89
 - * **Yarnell Charging Peoples Valley residents for response to accidents:** Shawn sent letter to Yarnell Chief and discussed this with Kim. Charge was sent to collection agency. Do not know if they will pursue it further since insurance company will not pay.
- B. Financial Report: Reviewed both Auditor Report for FY 18-19 and October Financials All OK.
- C. Correspondence received by the Board of Directors: AFDA January Agenda forwarded to Board
- D. Auxilliary Report: Lori Bomar read the auxilliary report from Marcie. The Chili Dinner & Bingo made just under \$1300. Next meeting will be December 7 at the Fire Station at 9 am. Will pack Santa bags. Christmas Party for Fire Family will be December 22 at Bomar's at 4 PM.
7. **BUSINESS**
A. Discussion/possible action to approve the October 2019 Treasurer's Report

- Motion made by Dave Schroedl to approve the October 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 Dave Schroedl to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Phil Lobeck. Motion passed unanimous.
- C. Discussion/possible action to approve repair cost for transfer case on Engine 81 – cost of \$3,000 to \$17,000 depending on what is wrong with it. Not in budget. Down about a week.
- Motion made by Judy Garner to approve repair of Engine 81 with the cost to come out of Equipment Reserve. Seconded by Phil Lobeck. Motion passed unanimous.
- D. Discussion re: district boundaries. Shawn is preparing letters to go to adjoining properties. He is getting sample letters from Bill Whittington. One of the letters will go to Maughn Ranches. He will bring letters to the next meeting for board approval.
- E. Discussion/possible action road maintenance and/or culverts. Shawn reviewed the current drainage and possible solutions. Hopefully we will be getting some money from the sale of property to accomplish this.
- D. Discussion re: Property Held for Sale
1. There has been some activity with investors discussing the properties with Lindon Gareis. No offers at this time.
- 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 is December 18, 2019 at 6:00 pm. Agenda items requested Properties, District Boundaries, Budget Line Item Adjustments, January AFDA Attendees.
- 11. ADJOURNMENT at 7:07 PM**