

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

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, July 17, 2019**

1. **CALL TO ORDER:** by Judy Garner at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Marcie Theokas.
3. **ROLL CALL OF BOARD**
Present: Judy Garner, Craig Davis, Phil Lobeck, David Schroedl
Absent: Nancy Tschikof
Personnel: Shawn Bomar, Scott Mayer, Lew Theokas, Lori Bomar
Other: Wayne Keller, Marcie Theokas, Dick Meyers, Jane Meyers
4. **APPROVAL OF MINUTES**
 - Motion made by Phil Lobeck to approve the regular session minutes of 6-19-19. Second by David Schroedl. Motion passed unanimous.
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5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * **Number of Calls:**
 - Called out to the Cellar Fire on Sunday. Peeples Valley first on scene. On National forest property. Sunday evening was about 35 acres and performing mop up. National Forest decided to back burn on Tuesday. Up to about 7,000 acres. It is now a Type I incident. IC could be at the school or a ranch. Moving toward NE and Mingus Mountain Range. Pine Flat is on a code red – be ready to evacuate. Hot shot crews and air support. Very rugged terrain. Will be getting water from Hidden Springs.
 - Fire restriction are still in place in our area.
 - June calls - 9 EMS, 1 Fire
 - July calls - 6 EMS, 2 MA/EMS, 1 Fire
 - * **Grants:** 2 open grants, not awarded Fire House Sub Grant will apply one more time to Fire House for SCBAs, other grant is for fire suppression
 - * **Personnel:** 16 plus 4 seasonal reserves
 - * **EMT:** 9 EMTs, 1 preparing for National Test
 - * **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.
 - Hand work with mitigation around station – used as training.
 - Weaver Mountain Health Initiative survey – Captain Theokas will gather information from community members. Survey was available at the Chili Cookoff. The student is passing it out at student registration for parents to fill out. Forms will also be available at the Community Picnic.
 - * **Ross Status:** up to date
 - * **Apparatus/Equipment:** all operational
 - * **Fire Mitigation:** 90% complete
 - B. Financial Report: FY20 budget was based on \$115,000 carryover, actually carry over will be about \$119,000. Judy Garner would like to use the same accounting codes going forward now that they have been revised for the last two years.
 - C. Correspondence received by the Board of Directors: Judy Garner received the realty letter from Lindon and will cover it below.

- D. Auxiliary Report: Marcie Theokas gave the auxiliary report. Meeting was held on July 6 at the station. Donation from the Eaton's for \$30.00. \$21.00 for the auxiliary and \$9 for the fire department for the water. Community Picnic will be held August 17th at Model Creek School from 10 am – 1 pm. The Chili Bingo night has been scheduled for October 26 at Model Creek School. The annual fire family fish fry was held on July 6th. Next meeting will be August 3rd.

7. BUSINESS

- A. Discussion/possible action to approve the June 2019 Treasurer's Report
- Motion made by Craig Davis to approve the June 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 re: possible purchase multi use vehicle.
- Motion to approve up to \$4000 for the purchase of a 2003 or newer Ford Expedition for use as a multi-use vehicle made by Craig Davis. Seconded by Phil Lobeck. Motion passed unanimous.
- D. Discussion re: district boundaries. Several residents in the Model Creek area have expressed interest in being included in the Peoples Valley Fire District Boundaries. If the their property abuts the district and they submit a letter to the board requesting to be added to the district the Fire Board can vote on whether to add their property to the area included in the district.
- E. Discussion/possible action re: status of Public Report allowing us to sell more than 5 parcels. Lindon and his wife wrote the letter. Judy Garner and Chief Shawn Bomar reviewed the letter. Letter is currently in the hands of 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

- F. Discussion/possible action re: presentation by realtor, possible disposition of real property. - none
- G. 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 August 21, 2019 at 6:00 pm. Agenda items requested Properties and District Boundaries

11. ADJOURNMENT at 7:06 PM