

Peeples Valley Fire District (PVFD)
PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332

**PUBLIC HEARING FOR THE PROPOSED 20-21 BUDGET
MINUTES**

**Special Meeting held at the PVFD Station
Wednesday June 17, 2020, 6:00 pm**

- 1. CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 6:03 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by **Dave Schroedl**.
- 3. ROLL CALL OF COMMITTEE:**
 - a. The following board members attended in person: **Judy Garner, Wayne Keller, and Phil Lobeck**. **Dave Schroedl** attended via Zoom. **Nancy Tschikof** was absent.
 - b. Scribe: **Frazier Mayer**.
 - c. Public attendees: **Lori Bomar, Shawn Bomar, and Scott Mayer**.
- 4. ROLL CALL OF COMMITTEE:**
 - a. **Scott Mayer** commented that the Zoom utilized for this event was supplied by **WMHI**.
 - b. No other comments were made during the meeting.
- 5. ADJOURNMENT:** The meeting was adjourned at 6:12 PM.

Submitted by: **Frazier Mayer**

*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, June 17, 2020**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 6:12 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **David Schroedl**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl** (via Zoom). **Nancy Tschikof** was absent.

Nancy Tschikof's daughter is extremely ill. Judy Garner asked for a moment of prayer for Nancy's daughter.

4. **APPROVAL OF MINUTES**

- A. Minutes of the Regular Session of 05-20-2020. (Reference 20200617 4. A.)
A motion was made by **Phil Lobeck** to approve the minutes from the 05-20-2020 Board Meeting.
Seconded: **Wayne Keller**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
Nays: 0

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Shawn Bomar, and Scott Mayer**.

6. **REPORTS AND CORRESPONDENCE**

- A. Fire Chief's Report:
 1. Number and Type of Calls:

Month	Number of EMS Calls	Number of Fire Calls	Number of MVA* Calls
May	11	2	1
June**	5	1	0

*MVA - Motor Vehicle Accident

**Numbers for the current month are up to the date of the Board Meeting.

2. Grants: Paperwork for the AZ State Forestry Fuels Reduction was filed on Friday, 05-15-2020. The total grant amount is \$187K and PVFD will start using the funds in the Fall. First stage will involve removing brush on both sides of Model Creek Road. AZ Community Foundation Grant has been received; this grant will be used for IAR (I Am Responding) fees and acquiring electronic tablets to be used by EMS on medical calls. The Safer Grant will be awarded in fall.

3. Personnel/Training: Currently have 20 volunteer personnel, 5 seasonal reserves, and 9 EMTs. All volunteers complete 10 hours of on-site training and 4-hours of on-line training. All volunteers have been trained on operation of the engine, the tenders, the brush truck, and the EMS response vehicle. In addition, all volunteers on IRWIN have been trained on their responsibilities when going out on fires outside of the Peoples Valley area.
 4. EMTs: There are 9 volunteer EMTs.
 5. IRWIN Status: 7 fire fighters are on IRWIN. Currently, Mike Harris and Colin McCawley are with Tanker 81 on the Bush Fire. Ronnie Hernandez is with a Tactical Tender on the Bringham Fire, and Aaron Morris is with the Yarnell Tender on the Mangum Fire. Scott Mayer will be going to the Big Horn Fire.
 6. Apparatus/Equipment: All equipment is operational and EMS personnel have sufficient Personal Protective Equipment (PPE). When the funds from the AZ State Forestry Fuels Reduction Grant drop PVFD will be purchasing a chipper and a $\frac{3}{4}$ ton pickup.
 7. Wildfire Mitigation: Fuels mitigation has been completed for the area around the Model Creek School and for the property around the Station.
 8. Water Resources along Hwy 89: The water resources have been planned; parts are coming in for the dry hydrant at Hidden Springs.
 9. ISO Status: A virtual audit will be conducted on July 13-15. Chief Bomar will be taking real time photographs of the equipment, hydrant mapping, etc., and will be working directly with the auditor via electronic media. Based on the improvements that have been made our ISO score will most likely decrease.
- B. Financial Report: Service revenues have been deposited. If all pending taxes are submitted in a timely manner, we will have approximately \$82K at the end of June. Chief Bomar noted that we don't make a profit on out of district services, it is a cost offset.
- C. Correspondence received by the Board: Phil Lobeck received a call from a resident asking if it is legal to shoot firearms on private property. Chief Bomar noted that it is legal within the following parameters: there are no structures with $\frac{1}{2}$ mile and incendiary ammunition is not being used.

7. BUSINESS

- A. Discussion/possible action to approve the May 2020 Treasurers Reports. (Reference 20200617 7.A.)
- **Phil Lobeck** made a motion to approve the Treasurer's Report for May 2020
 - **Seconded: Wayne Keller**
 - **Ayes: Judy Garner, Phil Lobeck, Dave Schroedl, Wayne Keller**
 - **Nays: 0**

- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items. (Reference 20200617 7.B.)
- **Wayne Keller** made a motion to approve the Warrant Requests, including stipend checks and regularly budgeted items,
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl,**
 - Nays: 0.
- C. Discussion/possible action to approve the FY20-21 Budget. (Reference 20200617 7.C.)
- **Judy Garner** - Whereas the FY20-21 Budget having been reviewed by the Board members, posted, and a Public Hearing was held, be it so resolved that the report is approved.
 - Resolution was seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl,**
 - Nays: 0.
- D. Discussion/possible action to accept a numbering standard for motions/resolutions, e.g., 20200520 7.C. (Reference 20200617 7.D.)
- A motion was made by **Judy Garner** to accept a numbering standard for motions/resolutions.
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
 - Nays: 0

Note: The Scribe will ensure that a reference number is added to all motions / resolutions.

- E. Discussion/possible action re: district boundaries. Nothing new to report.
- F. Discussion/possible action regarding property held for sale/status of further marketing efforts: It was reported that an offer was received from Simpson Homes, LLC that included a disclosure that the buyer is related to the Realtor, Lindon Gareis. The purchase price is \$30K. The buyer has provided \$1.2K in earnest money and will make additional down payment of \$3.8 K. The buyer wants the Board to carry back \$25K. The offer was discussed and the Board agreed that the offer was unacceptable. (Reference 20200617 7. F.)
- **Judy Garner** - Whereas the Board members are not comfortable with the offer submitted by Simpson Homes, LLC, be it so resolved that a counter offer be submitted to the buyer in the amount of \$30K cash. No carry back will be approved.
 - Resolution was seconded: **Dave Schroedl,**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl.**
 - Nays: 0

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings
- Next Board Meeting: July 15, 2020, at 6:00 PM

A request was made by **Frazier Mayer, Scribe**, that the PVFD Board Meeting start time be changed to 4:00 PM. The Board members agreed that the proposed start time was acceptable. **Judy Garner** will take the required steps to make the change which will most likely start in August 2020.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 7:34 PM.

Submitted by: Frazier Mayer, Scribe