

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, May 20, 2020

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 6:00 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **David Schroedl**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Phil Lobeck, Dave Schroedl, and Nancy Tschikof**

NOTE: Members may be participating in all or a portion of the meeting telephonically.

4. **APPROVAL OF MINUTES**

- A. Minutes of the Regular Session of 04-15-2020.

A motion was made by **Phil Lobeck** to approve the minutes from the 04-15-2020 Board Meeting.

Seconded: **Dave Schroedl**

Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**

Nays: 0

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Shawn Bomar, Wayne Keller, Scott Mayer, Lew Theokas.**

6. **REPORTS AND CORRESPONDENCE**

- A. Fire Chief's Report

1. Number of Calls in April: 10 EMS calls; 1 MVA call; 2 fire. May calls to date: 8 EMS. On June 1 county wide fire ban will go into effect.
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. Arizona Community Foundation Grant is still open. \$3200 for tablets and IAR program - should be resolved soon. A new safer grant co-op with Southern Yavapai will be applied for soon. It is a 4 year grant for 590K which includes the cadet program, PPEs for new firefighters, some stipend reimbursement, and target solutions training.
3. Personnel/Training: Currently have 20 volunteer personnel including 3 admin, 5 seasonal reserves, and 9 EMTs.
4. EMTs: 9
5. IRWIN Status: 7 fire fighters are on IRWIN.
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 are released PVFD will get a chipper and a ¾ ton pickup.
7. Water Resources along Hwy 89: The water resources have been planned; construction is delayed awaiting tax resources.

8. ISO Status: Will be done partly on the internet and partly on site - hopefully in June.
9. Scott Mayer presented an update of the Weaver Mountain Health Initiative.
- B. Financial Report: Budget Subcommittee met and reviewed the 2020-2021 budget; the budget was approved for submittal to the fire board during the May 13, 2020 subcommittee meeting.
- C. Correspondence received by the Board:
The new VFIS policy was presented to the board. This policy was as budgeted and was signed by the chairman.

7. BUSINESS

- A. Discussion/possible action to approve the April 2020 Treasurers Reports. Note: there was a typo on the agenda which reported as 'the March 2020' Treasurers Reports.
 - A motion was made by **Nancy Tschikof** to accept the April Treasurers report.
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items:
 - A motion was made by **Nancy Tschikof** to approve warrant requests
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0.
- C. Discussion/possible action to obtain a new Board member.
 - **Wayne Keller** has expressed an interest in filling the vacancy. **Nancy Tschikof** requested that the opening be posted on the agenda for the May 20, 2020 Board meeting. The opening was posted as an agenda item for the May Board Meeting.
 - A motion was made by **Phil Lobeck** to accept **Wayne Keller** as the new board member.
 - Seconded: **Dave Schroedl**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
- D. Discussion/possible action to select new Clerk. **Phil Lobeck** volunteered to be the new Clerk
 - A motion was made by **Dave Schroedl** to nominate **Phil Lobeck** as the new Clerk.
 - Seconded: **Nancy Tschikof**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
- E. Discussion/possible action to approve the FY20-21 budget for publication.
 - **Nancy Tschikof** made a motion to approve the FY20-21 budget for publication.
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0

- F. Discussion/possible action re: district boundaries. Nothing new to report.
- G. Discussion/possible action regarding property held for sale. Nothing new to report.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings

- Public Hearing for the Budget for Fiscal 20-21: June 17, 2020, at 6:00 PM
- Next Board Meeting: June 17, 2020, Following Public Hearing

Agenda Items: VFIS approval

New signatory for bank and county

Chairman needs to provide Clerk with a set of keys

9. ADJOURNMENT: Judy Garner adjourned the meeting at 7:02 PM.

Submitted by: Frazier Mayer, Scribe