

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, October 21, 2020**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 4:00 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Marcie Theokas**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl** were present. **Nancy Tschikof** was absent.
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 09-16-2020.
A motion was made by **Wayne Keller** to approve the minutes from the 09-16-2020 Board Meeting.
Seconded: **Phil Lobeck**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
Nays: 0
5. **CALL TO PUBLIC:** Members of the community in attendance: **Shawn Bomar, Scott Mayer, and Marcie Theokas**. No comments at this time.
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report: Chief Bomar was called away to a motor vehicle accident. A full Fire Chief's Report will be presented at the next board meeting.

Note: Before Chief Bomar was called away, he reported the following:
 - **Captain Mike Harris and Tender 81** are on the Horse Fire.
 - A Type 1 Team is managing the Horse Fire.
 - **Type 6 Engine** is back from wildland fire in California.
 - It is predicted that wildland season will continue into 2021.
 - B. Financial Report: No questions from the Board.
 - C. Correspondence received by the Board: None.
 - D. Auxiliary Report: **Marcie Theokas** provided a report on the auxiliary actions.
 - COVID Safe Chili and Bingo Night is scheduled for 10-24-2020.

- The Yarnell Community Presbyterian Church parking lot will be the site for the drive through Chili and Bingo Night. The Auxiliary is accepting reservations and the \$10.00 for the tickets that will be collected at the event.

7. BUSINESS

- A. Discussion/possible action to approve the September 2020 Treasurer's report
- A motion was made by **Phil Lobeck** to approve the July 2020 Treasurer's Report.
 - Seconded: **Dave Schroedl**
 - 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.
- **Dave Schroedl** made a motion to approve the Warrant Requests including stipend checks and regularly budgeted items.
 - Seconded: **Wayne Keller**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
 - Nays: 0.
- C. Discussion/possible action regarding **Frazier Mayer** becoming a notary. **Frazier Mayer** relayed to the Board the cost of getting a surety bond; there are three levels: \$35.00 for a \$5,000 Bond to cover Errors and Omissions, \$65.00 for a \$10,000 Bond, and \$80.00 for a \$15,000 Bond.
- The Board discussed the cost options. **Phil Lobeck** made a motion to approve the cost for acquiring a \$15,000 Bond.
 - Seconded: **Dave Schroedl**
 - Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Wayne Keller**
 - Nays: 0
- D. Discussion/possible action for the sale of property proceeds. The sale proceeds were noted as \$28,540 in September and \$30,000 to be received on March 15, 2021.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings: Nothing was reported.
- B. The next Board meeting is scheduled for Wednesday, 11-18-2020 at 4:00 PM.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 4:30 PM.

Submitted by: **Frazier Mayer, Scribe**