

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 15, 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 **Colin McCawley**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl.**
Nancy Tschikof was absent.
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 06-17-2020.
A motion was made by **Phil Lobeck** to approve the minutes from the 06-17-2020 Board Meeting.
Seconded: **Dave Schroedl**
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 Colin McCawley.**
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
June	10	1	0
July**	7	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 was awarded; this grant will be used for IAR (I Am Responding) fees and acquiring electronic tablets to be used by EMS on medical calls.

There are additional grants being explored from Firehouse Subs, APS, AZ Cardinals, and ADFM (Federal Grant) for Fuels Reduction and Structure Fire PPD, also for wages and minimal equipment needs not being fulfilled by other grants.

3. Personnel/Training: Currently have 22 volunteer personnel, 5 seasonal reserves, and 10 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 10 volunteer EMTs.
 5. IRWIN Status: Currently, Capt. Scott Mayer is the only personnel out on a wildland 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 ¾ ton pickup.
 7. Water Resources along Hwy 89: The water resources have been planned; all of the parts are in for the dry hydrant.
 8. ISO Status: A virtual audit was conducted on July 13-15 and the results shared with Chief Bomar were good. A few more pictures and narrative will be provided the auditor and the final results will be given to the Board and Chief Bomar.
- B. Financial Report: Service revenues have been deposited. All pending taxes have been submitted and as of 06-30-2020 we have a cash balance of over \$82K.
- C. Correspondence received by the Board: None

7. BUSINESS

- A. Discussion/possible action to approve the June 2020 Treasurer's report
- A motion was made by **Wayne Keller** to approve the June 2020 Treasurer's Report.
 - Seconded: **Phil Lobeck**
 - 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.
- **Phil Lobeck** mad a motion to approve the Warrant Requests including stipend checks and regularly budgeted items.
 - Seconded: **Dave Schroedl**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
 - Nays: 0.

- C. Discussion/possible action to accept Semple, Marchal & Cooper's, LLC, proposal for financial review and preparation of annual financial statements.
 - **Phil Lobeck made a motion** to accept Semple, Marchal & Cooper's, LLC, proposal for financial review and preparation of annual financial statements.
 - Seconded: **Wayne Keller**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl,**
 - Nays: 0.

- D. Discussion/possible action re: district boundaries. Nothing new to report.

- E. Discussion/possible action regarding offer on parcels 202=21-093 through 202-21-100 by Simpson Homes, LLC, see below for details.
 1. A motion was made by **Phil Lobeck** to grant Simpson Homes, LLC, an additional 30 days (30 days from the request ends on 08-06-2020) in which they can locate sufficient funding.
 Seconded: **Dave Schroedl**
 Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedel.**
 Nays: 0
 2. **Judy Garner** - Whereas we need to appoint a signatory for the offer by Simpson Homes, LLC, on parcels 202-21-093 through 202-21-100, be it resolved that the signatory for that offer shall be Judy Garner. (Reference 20200715 7.E.2.)
 Resolution was seconded: **Dave Schroedl**
 Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl.**
 Nays: 0

- F. Discussion regarding property held for sale/status of further marketing efforts. **Judy Garner** noted that **Lindon Gareis** will attend the next board meeting to report on the marketing efforts.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings
 - Yavapai County was made aware that regular board meetings, beginning on 08-19-2020, will start at 4:00 PM instead of 6:00 PM.
 - Next Board Meeting: 08-19-2020, at 4:00 PM.
 - Allocation of funds received will be discussed.
 - Approval of **Phil Lobeck** to become a signatory on the bank account.
 - See F., above, **Lindon Gareis** will be attending to report of marketing efforts.

9. ADJOURNMENT: **Judy Garner** adjourned the meeting at 6:42 PM.

Submitted by: **Frazier Mayer, Scribe**