

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

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, March 18, 2020**

1. **CALL TO ORDER:** meeting called to order by Judy Garner at 6:00 PM
2. **PLEDGE OF ALLEGIANCE:** led by Dave Schroedl
3. **ROLL CALL OF BOARD:** Craig Davis, Judy Garner, Phil Lobeck, Dave Schroedl; Nancy Tschikof absent
Members may be participating in all or a portion of the meeting telephonically.
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 2-19-20: motion was made by Phil Lobeck, 2nd – Dave Schroedl, ayes - 4, nays - 0
 - B. Special Session of 3-3-20: motion was made by Phil Lobeck, 2nd – Craig Davis, ayes - 4, nays - 0
5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * Number of Calls: February – 1 fire, 6 EMS calls; March so far – 9 EMS calls
 - * Grants: AZ Community Foundation, State Forestry, FEMA – PPE & Target Solutions
 - * Personnel/Training: 16 currently, 5 seasonal reserves, possible 4 new personnel for fuels reduction and EMS services, further precautions are in places for EMS calls, sand and bags have been provided by county at request of PVFD for our residence
 - * EMT: 8, CPR class has been cancelled on March 23
 - * Ross Status: RT130 refresher this weekend, 7 personnel attended AWIMA, Hassayampa Group for wildfire season, fuels reduction is finished at Model Creek School except for burn piles
 - * Apparatus/Equipment: all operational
 - * Water Resources along Hwy 89: will be meeting with Hidden Springs, met with Don at Maughan Ranches for water tank near MountainAire
 - B. Financial Report: service revenues vs. out of district services
 - C. Correspondence received by the Board of Directors:
 - from Nancy Tschikof resign from clerk position
 - from Bill Wittington acknowledging ability for board members to attend tele-phonetically
 - workers' comp. insurance based on new ruling about coverage for fighter cancer related issues
 - D. Auxiliary Report: read by Lori Bomar
7. **BUSINESS**
 - A. Discussion/possible action to approve the February 2020 Treasurers Reports:
 - motion was made by Dave Schroedl to accept the February Treasurers report, 2nd – Phil Lobeck, ayes – 4, nays - 0
 - B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items:
 - motion was made by Phil Lobeck to approve warrant requests, 2nd – Dave Schroedl, ayes - 4, nays - 0
 - C. Discussion/possible action to accept Nancy Tschikof resignation as Clerk of the Board.
 - motion was made by Craig Davis to accept resignation of Nancy Tschikof as Clerk of Board but remain as board member, 2nd – Phil Lobeck, ayes - 4, nays - 0
 - D. Discussion/possible action obtaining the services of an individual to take the minutes and type them up.
 - motion was made by Craig Davis to open a search for an individual to take the minutes, 2nd – Phil Lobeck, ayes - 4, nays - 0
 - E. Discussion/possible action to appoint a new Clerk of the Board.
 - nomination made by Craig Davis to appoint Phil Lobeck as Clerk of the Board
 - nomination made by Phil Lobeck to appoint Craig Davis as Clerk of the Board
 - motion was made by Phil Lobeck to appoint Craig Davis as Clerk of the Board, 2nd – Dave Schoedl, ayes - 3, nays – 0, abstain – 1 Craig Davis
 - F. Discussion/possible action re: district boundaries
 - Maughan Ranches has letters regarding district boundaries
 - G. Discussion re: Property Held for Sale
 1. Status of Package 3 purchase – nothing new to report
 2. Categorization of proceeds of Package 3 - table
 3. Status of further marketing efforts – nothing new to report
8. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
 - 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)
 - none

9. BUSINESS

- H. Discussion/possible action re: sale of real property - nothing to report at this time
- I. Discussion of events which resulted in the acquisition of properties that had tax liens. – letters to Bob Heckman and Bob Brandon regarding tax lien letters, Judy Garner will forward minutes to Craig Davis
- J. Discussion/possible action re: Open Meeting Law issues – nothing to report

10. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
 - Budget Meeting: April 22 at 5:00 PM
 - Board Meeting: April 22 at 6:00 PM

11. ADJOURNMENT: 6:58 PM

Note: Next meeting date subsequently corrected to April 15 for Budget and Board.