

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

**PEEPLS VALLEY FIRE DISTRICT
BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from
Wednesday, September 19, 2018 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:00 pm
2. **PLEDGE OF ALLEGIANCE** led by Marilyn Hughes
3. **ROLL CALL OF BOARD**
 - Present: Craig Davis, Judy Garner, Marilyn Hughes, Dave Schroedl, Nancy Tschikof
Craig Davis left at 6:30 pm
 - Absent:
 - Personnel: Bob Brandon, Lori Bomar, Shawn Bomar, Lew Theokas, Jane Meyers,
Scott Mayer
 - Others Present: Marcie Theokas
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 08-15-18
Motion to approve 08-15-18 minutes made by Craig Davis, seconded by Dave Schroedl. Passed 5 - 0
5. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
Chief Brandon handed out Certificates and Oath of Office to board members who were up for election this year and took all board members outside to look at newly acquired EMS truck E81 and Tender T82.
 - . Number of Calls – 12 EMS, 4 Fire, 4 Misc. (1 snake, 1 cattle, 1 Traffic and 1 Volleyball)
 - . Personnel – 21. 1 new, Kim Lytle.
 - . Grants - None
 - . Apparatus/Equipment Update – 2 acquired trucks are operational. EMS vehicle was approved for \$5,000.00 and \$3,000.00 was spent. Tender was approved for \$35,000 and \$34,998 was spent. E56 was sold for \$18,000 and a check submitted.
 - . Ross Status – Jane Meyers going to Ross school in November for 2 days.
 - B. Captain Report – Training
Given by Lew Theokas. Mike Harris and Lew Theokas attended the 45th Annual Arizona State Fire School held in Mesa thanks to a scholarship arranged by Chief Brandon and Randy Redmond of the Arizona Firefighter's Fund. Classes included Small and Rural Fire Department Strategies and Resources and Fire Ground Tactics and Strategies. Training is already being done on the new tender T82.
 - C. Captain Report - Vehicles
Shawn Bomar brought us up to date on the equipment.
 - D. Captain Report – EMT
Scott Mayer stated a CPR class was to be on September 24th and 10 people were attending. 5 are taking EMS class and will raise the number of EMT's to 9. Trainees are already going on call with trained EMT's. Since the EMT training will exceed the training budget, it was suggested that the cost of the EMT training be taken out of the EMT reserve fund.

- E. Admin Assistant Report – PVFD History
Book is being edited at this time.
- F. Financial Report
Shawn Bomar pointed out problems with the Revenue & Expenditures detail report. Scott Mayer requested to put the possibility of Jim Serbin being replace on the agenda for next month.
- G. Correspondence received by the Board of Directors
Judy Garner received a letter regarding Workman's Compensation. Credit cards for Chief Bob Brandon, Captain Shawn Bomar and Treasurer Dave Schroedl.
- H. Auxiliary Status Update – Given and submitted by Marcie Theokas.

6. ACTION ITEMS

- A. Discussion/possible action to approve the Treasurer's Report
Motion made by Marilyn Hughes to approve Treasurer's Report
Seconded by Nancy Tschikof. Passed 4 – 0.
- B. Discussion/possible action to approve Recruit and Retention
5 Firefighters signed up for Lifeline Ambulance Service.
- C. Discussion/possible action Warrant Request Policy 2018-06
Already approved. No questions.
- D. Discussion/possible action Volunteer Reimbursement Policy 2018-07
Marilyn Hughes made a motion to approve the Volunteer Reimbursement Policy 2018-07. Seconded by Nancy Tschikof. Passed 4 – 0.
- E. Discussion/possible action donation of 1983 Structure Truck E41 to a deserving Department
Dave Schroedl made a motion for sell E41 to County Line Fire Department for \$1.00. Nancy Tschikof seconded. Passed 4 – 0.
- F. Discussion/possible action lawyer involvement in information requests from outside the district
Marilyn Hughes made a motion to have Judy Garner and Chief Bob Brandon to go talk to Bill Wittington. Seconded by Nancy Tschikof. Passed 4 – 0.

7. DISCUSSION ITEMS

- A. Discussion of Open Meeting Laws
No discussion at this time.

8. CALL TO THE PUBLIC

Marcie Theokas stated we should get someone else to replace Jim Serbin.

9. BOARD MEMBER COMMENTS

None

11. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 7:28pm

Next Meeting October 17, 2018 at 6:00 pm

Prepared and submitted by Marilyn Hughes

