

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

**PEEPLS VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING MINUTES  
Regular Meeting Minutes from  
Wednesday, October 17, 2018 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:06 pm
2. **PLEDGE OF ALLEGIANCE** led by Dick Meyers
3. **ROLL CALL OF BOARD**
  - Present: Judy Garner, Marilyn Hughes, Nancy Tschikof
  - Absent: Craig Davis, Dave Schroedl
  - Personnel: Bob Brandon, Shawn Bomar, Scott Mayer, Colin McCawley, Lew Theokas, Mike Harris, Jane Meyers
  - Others Present: Marcie Theokas, Dick Meyers
4. **APPROVAL OF MINUTES**
  - A. Regular Session of 09-19-18  
Motion to approve 09-19-18 minutes made by Nancy Tschikof, seconded by Marilyn Hughes. Passed 3 – 0
  - B. Special Meeting of 10-11-18  
Motion to Approve 10-11-18 minutes made by Marilyn Hughes, seconded by Judy Garner. 1 abstained. Passed 2 – 0
5. **REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report  
4 personnel were at Model Creek School for 4 days for Fire Prevention Week.
    - . Number of Calls – 9 EMS, 1 Fire
    - . Personnel – 21
    - . Grants - \$500 grant for State Fire School.  
\$700 grant for Wildland School.
    - . Apparatus/Equipment Update – Engine 81 now in bay.
    - . Ross Status – No change.
  - B. Captain Report – Training  
Given by Lew Theokas. Training given on Tender 82 on night before meeting. Also training on Engine 81. 5 personnel in EMT training.
  - C. Captain Report - Vehicles  
Given by Shawn Bomar. All vehicles in service except Engine 81. Still being worked on. Minor repairs and modifications are being done on some of the equipment.
  - D. Captain Report – EMT  
Given by Scott Meyer. 5 personnel in EMT training and doing well. School is Tuesdays and Thursdays From 5:00pm to 10:00 pm and all day on Saturday. Then they get together on Sundays to study.
  - E. Admin Assistant Report – PVFD History  
Still being edited and waiting for pictures of all Trucks.
  - F. Financial Report  
None submitted by County due to computer problems.

- G. Correspondence received by the Board of Directors  
None
- H. Auxiliary Status Update – Given and submitted by Marcie Theokas.

**6. ACTION ITEMS**

- A. Discussion/possible action to approve the Treasurer's Report  
No Report submitted due to County computer problems.
- B. Discussion/possible action to approve Recruit and Retention  
No discussion or actions taken.
- C. Discussion/possible action to approve contract for Financial Review.  
Motion made by Marilyn Hughes to approve contract for Financial Review.  
Seconded by Nancy Tschikof. Passed 3 – 0.
- D. Discussion/possible action AED's for Model Creek School, T-Bird Cafe and MountainAire  
Auxiliary requested Operations to work on AED problem. Scott Mayer agreed to work on agreement with the selected locations for AED's. Auxiliary volunteered to replace batteries when needed and requested that businesses replace the pads.
- E. Discussion/possible action Wildland truck  
Chief Brandon stated Engine 82 was on loan from State Land and is now surplus. Suggested passing it on to Yarnell Fire Department. Motion made by Nancy Tschikof to turn Engine 82 back to State Land to be relocated to the Yarnell Fire Department. Seconded by Marilyn Hughes. Passed 3 – 0.

**7. DISCUSSION ITEMS**

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

**8. CALL TO THE PUBLIC**

Shawn Bomar thanked all personnel for extra efforts during the last weeks.

**9. BOARD MEMBER COMMENTS**

None

**10. ADJOURNMENT**

Meeting adjourned by Chairman Judy Garner at 6:52 pm

Next Meeting November 28, 2018 at 6:00 pm

Prepared and submitted by Marilyn Hughes