

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, December 19, 2018 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:00 pm
2. **PLEDGE OF ALLEGIANCE** led by Bob Brandon
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Marilyn Hughes, Dave Schroedl, Nancy Tschikof
Absent:
Personnel: Bob Brandon, Jane Meyers, Scott Mayer, Shawn Bomar, Lew Theokas
Others Present: Marcie Theokas, Dick Meyers
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 11-28-18
Motion to approve 11-28-18 minutes made by Craig Davis. Seconded by Nancy Tschikof. Passed 5 – 0
5. **ELECTION OF OFFICERS**

Motion made by Marilyn Hughes to make Judy Garner chairman. Seconded by Nancy Tschikof. Passed 5 - 0.

Motion made by Nancy Tschikof to make Marilyn Hughes Clerk. Seconded by Craig Davis. Passed 5 – 0.

Motion made by Nancy Tschikof to make Dave Schroedl treasurer. Seconded by Marilyn Hughes. Passed 5 – 0.
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - . Number of Calls – 11 EMS calls
 - . Personnel – 2 new firefighters and 2 more possible
 - . Grants - None
 - . Apparatus/Equipment Update – All operational
 - . Ross Status – No changes
 - B. Captain Report – Training
Given by Lew Theokas
New EMT's participating on calls. Training being conducted more frequently, three times a month. Next training on December 29th on the street. Lew Theokas and Shawn Bomar would like to take a wildfire behavior class in March. Bob Brandon would like to adjust budget to allow more training. Matter to be put on agenda for next meeting.
 - C. Captain Report - Vehicles
Given by Shawn Bomar.
All vehicles operational.
 - D. Captain Report – EMT
Given by Scott Meyer.
1 AED was delivered to the MountainAire. Second AED will be installed at the T-Bird Cafe when Cheryl returns.

Colin McCawley and Shawn Bomar passed EMT test. 3 more will be testing in January.

- E. Admin Assistant Report – PVFD History
Jane Meyers stated that the Open House was a success. Dick Meyers took pictures. Jane Meyers wrote an article for the Yellow Sheet on the Open House. A letter was received from the Office of Emergency Management regarding Peoples Valley firefighters and particularly the Chief. Chuck Tidey said how impressed Chuck Montgomery was with the Open House.
- F. Financial Report
Shawn Bomar requested Judy Garner to ask Jim Serbin about code 508 that should be used on the report. Jim Serbin has been using code 509. Dave Schroedl stated he received new warrant checks on his doorstep from Yavapai County.
- G. Correspondence received by the Board of Directors
None
- H. Auxiliary Status update
Given by Marcie Theokas

7. ACTION ITEMS

- A. Discussion/possible action to approve the Treasurer's Report
Motion made by Marilyn Hughes to approve treasurer's report. Seconded by Craig Davis Passed 5 – 0.
- B. Discussion/possible action to approve Recruit and Retention
No discussion or actions taken.
- C. Discussion/possible action to approve Budget Adjustment.
None.
- D. Discussion/possible action Oath of Office
All Oaths of Office turned in.
- E. Discussion/possible action AFDA – Jan 17-19, 2019
Jane Meyers and Craig Davis attended AFDA class in Phoenix with Bob Brandon. Judy Garner, Marilyn Hughes, Dave Schroedl and Nancy Tschikof to attend classes in Laughlin, NV Jan. 17 – 19 2019.
- F. Discussion/possible action Open House – Dec 2, 2018
Marcie Theokas states no negative comments from anyone. Bob Brandon Stated that everyone did a good job.

8. DISCUSSION ITEMS

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

9. CALL TO THE PUBLIC

Scott Mayer suggested we do an Open House yearly. Jane Meyers would like all personnel to promote book for sale.

10. BOARD MEMBER COMMENTS

Problem with property taxes on land, budget adjustment and Chief's review need to be put on next months board meeting.

11. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 6:59.

Next Meeting 01/16/19