

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, January 16, 2019 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:02 pm
2. **PLEDGE OF ALLEGIANCE** led by Dick Meyers
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Marilyn Hughes, Dave Schroedl, Nancy Tschikof
Absent:
Personnel: Lew Theokas, Chief Bob Brandon, Lori Bomar, Shawn Bomar, Jane Meyers
Others Present: Marcie Theokas, Dick Meyers
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 12- 19 -18
Motion to approve 12- 19 -18 minutes made by Marilyn Hughes. Seconded by Dave Schroedl. Passed by 4. Craig Davis abstained.
5. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - . Number of Calls – 10 EMS calls. 1 house fire.
Chief Brandon stated our firefighters are very professional.
 - . Personnel – Same
 - . Grants - applied for firehouse sub grant.
 - . Apparatus/Equipment Update – Waive for Captain Shawn Bomar to report.
 - . Ross Status – No change
 - B. Captain Report – Training
Given by Lew Theokas
Had 2 hour training on Saturday before meeting. Training ran over. Doubling training to 8 hrs.
 - C. Captain Report - Vehicles
Given by Shawn Bomar.
All vehicles in good condition. Went through all vehicles the night before meeting
Training is being given on all vehicles. Lori Bomar was fastest getting into turnout gear.
 - D. Captain Report – EMT
Given by Bob Brandon
Lori Bomar and Kim Lytle are our newest EMTs. We now have 8 EMTs. 1 more, Aaron Morris to test on the 28th of January. AEDs installed at the MountainAire and Model Creek School. Waiting for Cheryl to return to install at the T-Bird Cafe.
 - E. Admin Assistant Report
Judy Garner gave a thank you card to Jane Meyers. Marcie Theokas and Jane Meyers still have cups and books for sell. Jane Meyers will do a book signing at the Yarnell Library in the future.
 - F. Financial Report
Shawn Bomar had some questions.

- G. Correspondence received by the Boart of Directors
Craig Davis passed out copies of an E-mail and the response he sent to Karen Vick at Yavapai County. Craig also had questions about Jim Serbin.
- H. Auxiliary Status update
Given 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 Dave Schroedl. Passed 4 – 1.
- B. Discussion/possible action to approve Recruit and Retention
No discussion or actions taken.
- C. Discussion/possible action to approve Budget Adjustment.
Adjustments discussed. Motion made by Craig Davis to accept adjustments as discussed. Seconded by Nancy Tschikof. Passed 5 – 0.
- E. Discussion/possible action AFDA – Jan 17-19, 2019
AFDA discussed.
- F. Discussion/possible action Lots listed as belonging to District with previouir taxes owed
Approval to accept lots donated done 11/16/16 by board members. When deed was received it included 2 lots that were not approved and had taxes owed on them. Committee created to look into how lots got into the Fire Districts name and a solution. Committee members include Craig Davis, Nancy Tschikof, Judy Garner, Lori Bomar and Dick Meyers. A motion to ratify committee appt was made by Dave Schroedl. Seconded by Marilyn Hughes. Passed by 3. 2 abstained. Judy Garner made a motion to allot \$500.00 to start the investigation and contact lawyer for estimated fees. Seconded by Marilyn Hughes. Passed 5 – 0.
- G. Discussion/possible action Lots currently owned by the district.
Bob Brandon suggested the sale of all current lots. Craig Davis suggested donating them. Turned matter over to the committee.
- G. Discussion/possible action Select Budget Committee
Judy Garner suggested Dave Schroedl, Chief Bob Brandon, Phil Lobeck, herself and Marilyn Hughes. Motion to ratify committee made by Nancy Tschikof.
Seconded by Craig Davis. Passed 5 – 0.

7. EXECUTIVE SESSION

- A. Discussion Fire Chief Review
Postponed until July.

8. DISCUSSION ITERMS

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

9. CALL TO THE PUBLIC

None

10. BOARD MEMBER COMMENTS

None

11. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 8:05

Next Meeting 02/20/19

