

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

**BOARD OF DIRECTORS' MEETING AGENDA
Notice of Regular Meeting to be held at the Fire Station
Wednesday, Feb. 20, 2019 6:00 pm**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting as specified below. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. ROLL CALL OF BOARD**
Members may be participating in all or a portion of the meeting telephonically.
- 4. APPROVAL OF MINUTES**
 - A. Regular Session of 1-16-19
- 5. REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * Number of Calls
 - * Personnel
 - * Grants
 - * Apparatus/Equipment Update
 - * Ross Status
 - B. Captain Report - Training
 - C. Captain Report – Vehicles
 - D. Captain Report – EMT - *Status of AED for T-Bird
 - E. Admin Assistant Report
 - F. Financial Report
 - G. Correspondence received by the Board of Directors
 - H. Auxiliary Status Update
- 6. ACTION ITEMS**
 - A. Discussion/possible action to approve the Treasurers Report
 - B. Discussion/possible action to approve Recruit and Retention
 - C. Discussion 2-3 bits of information gained by each attendee at AFDA – Jan 17-19, 2019
 - D. Discussion/possible action resignation acceptance/job posting
 - E. Discussion Properties Committee Report
- 7. EXECUTIVE SESSION**
 - A. Discussion on properties owned by Fire District
- 8. ACTION ITEMS**
 - F. Discussion/possible action set price on 17 parcels and 1 tract held as assets for sale
 - G. Discussion/possible action other parcels owned by the Fire District
 - H. Discussion/possible action grant requirements for station, particularly for improving the road
 - I. Discussion/possible action bookkeeping services, requirements, and responsibilities Note: AFR is due Feb. 25.
- 9. DISCUSSION ITEMS**
 - A. Discussion of Open Meeting Laws
- 10. CALL TO PUBLIC**

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peeples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.
- 11. BOARD MEMBER COMMENTS**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
- 12. ADJOURNMENT**