

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, February 20, 2019 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: Scott Mayer, Lori Bomar, Shawn Bomar, Lew Theokas, Bob Brandon, Colin McCawley, Mike Harris, Kim Lytle, Jane Meyers, Jordan Towler, Frazier Mayer, Mike Beyle, Aaron Morris
  - Others Present: Marcie Theokas, Jennifer Towler, Chris McCawley
4. **APPROVAL OF MINUTES**
  - A. Regular Session of 01- 16 -19  
Motion to approve 01- 16 -19 minutes made by Dave Schroedl. Seconded by Nancy Tschikof. Passed 5 – 0
5. **REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report
    - . Number of Calls – 10 EMS calls
    - . Personnel – 18 - 1 moved to reserve and 1 resigned.
    - . Grants - Pursuing Firehouse Sub grant.
    - . Apparatus/Equipment Update – Waive for Captain Shawn Bomar to report.
    - . Ross Status – 17
  - B. Captain Report – Training  
Given by Lew Theokas  
Doubled hours. 4 hour training on Saturdays. Looking to electronic training.
  - C. Captain Report - Vehicles  
Given by Shawn Bomar.  
All vehicles operational. Making some vehicles Peoples Valley specific. The I AM RESPONDING system should be in effect in 2 days. Working to lower ISO rating in Peoples Valley. Will not affect Ruger Ranch.
  - D. Captain Report – EMT  
Given by Scott Mayer  
Increasing training and participation. 1 more person to go to class. Waiting for Cheryl to return to install AED at the T-Bird Cafe.
  - E. Admin Assistant Report  
Jane Meyers will be at the Yarnell Library next Wednesday, February 27th for a book signing.
  - F. Financial Report  
Shawn Bomar pointed out corrections that needed to be made.
  - G. Correspondence received by the Board of Directors  
Bob Brandon submitted a letter of retirement. Judy Garner read the letter aloud for attendees as requested.
  - H. Auxiliary Status update  
Given by Marcie Theokas

**6. ACTION ITEMS**

- A. Discussion/possible action to approve the Treasurer’s Report  
Motion made by Nancy Tschikof to table financial report approval until corrections are made. Craig Davis seconded. Passed 3 – 2.
- B. Discussion/possible action to approve Recruit and Retention  
No discussion or actions taken.
- C. Discussion 2-3 bits of information gained by each attendee at AFDA – Jan 17-19 2019  
All attendees discussed AFDA updates and improvements.
- D. Discussion/possible action resignation acceptance/job posting  
Motion to accept letter of retirement from Bob Brandon made by Marilyn Hughes. Seconded by Dave Schroedl. Passed 5 – 0. Discussion on job posting or acceptance of appointment of Shawn Bomar as Chief as recommended in Bob Brandon's letter of retirement. Special Meeting to be held February 27 at 2:00 pm followed by Budget Meeting at 3:00 pm
- E. Discussion Properties Committee Report  
Craig Davis gave a summary of findings and situation was discussed

**7. EXECUTIVE SESSION**

- A. Discussion on properties owned by Fire District  
No executive session called.

**8. Action Items**

- F. Discussion/possible action set price on 17 parcels and 1 tract held as assets for sale  
Motion made by Nancy Tschikof to set price on all parcels. Seconded by Craig Davis. Passed 5 – 0.

Parcel ID Number	2019 Assessed Value	Acres
202-07-062	\$ 1,969.00	.42
202-21-058	\$ 1,805.00	.23
202-21-059	\$ 1,805.00	.23
202-21-060	\$ 1,805.00	.23
202-21-061	\$ 1,805.00	.22
202-21-062	\$ 1,805.00	.22
202-21-063	\$ 1,805.00	.22
202-21-079	\$ 1,805.00	.41
202-21-081	\$ 1,805.00	.25
202-21-088	\$ 1,805.00	.25
202-21-093	\$ 1,805.00	.25
202-21-094	\$ 1,805.00	.25
202-21-095	\$ 1,805.00	.28
202-21-096	\$ 1,805.00	.22
202-21-097	\$ 1,805.00	.22
202-21-098	\$ 1,805.00	.22
202-21-099	\$ 1,805.00	.22
202-21-100	\$ 1,805.00	.23
202-21-164	\$ 1,805.00	.26
202-21-165	\$ 1,805.00	.31
202-21-246	\$ 6,547.00	3.01
Total ;	\$ 42,811.00	8.15

- G. Discussion/possible action other parcels owned by Fire District  
Not action on other parcels.

- H. Discussion/possible action grant requirements for station, particularly for improving the road

Shawn gave board members a copy of email from Denise Roggio On Flood Mitigation Grants  
I. Discussion/possible action bookkeeping services, requirements and responsibilities Note: AFR  
Due to lateness of hour, Chairman Judy Garner postponed this item until March regular meeting.

**9. DISCUSSION ITEMS**

A. Discussion of Open Meeting Laws  
None

**10. CALL TO PUBLIC**

None

**11. ADJOURNMENT**

Meeting adjourned by Chairman Judy Garner at 7:58

Next Meeting 02/27/19 AT 2:00 PM

Prepared and submitted by Marilyn Hughes