

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
Special Meeting Minutes from
Wednesday, Feb. 27, 2019 2:00 pm**

1. CALL TO ORDER:

Called to order by Chairman Judy Garner at 2:22 pm

2. PLEDGE OF ALLEGIANCE

Led by Mike Harris

3. ROLL CALL OF BOARD

Present: Craig Davis, Judy Garner, Marilyn Hughes, Dave Schroedl, Nancy Tschikof
Absent:

Personnel: Bob Brandon, Shawn Bomar, Mike Harris, Scott Mayer, Lori Bomar

Others Present: Chris McCawley, Phil Lobeck, Marcie Theokas

4. REPORTS AND CORRESPONDENCE

A. Financial Report

Chairman Judy Garner explained corrections

B. Correspondence received by the Board of Directors

5. ACTION ITEMS

A. Discussion/possible action to approve the Treasurers Report

Motion made by Marilyn Hughes to approve treasurers report. Seconded by Nancy Tschikoff. Passed 5 – 0.

6. EXECUTIVE SESSION

A. Discussion on property held for sale by District.

No Executive Session requested..

7. ACTION ITEMS

B. Discussion/possible action contract for sale of 20 properties plus Tract B owned by District. Appraised at \$118,500 for \$37,500.

Discussed pros and cons of sale of 20 properties and discussed advise from Bill Wittington. Nancy Tschikof made a motion to accept offer. Craig Davis Seconded. 2 yes. Judy Garner, Dave Schroedl and Marilyn Hughes voted no. Motion did not pass.

C. Discussion/possible action review and appointment of Fire Chief vacant position 4/1/2019

Craig Davis made a motion to appoint Shawn Bomar to Fire Chief. Seconded by Nancy Tschikof. Judy made a motion to amend motion to include salary. Seconded by Dave Schroedl. Pass 5 – 0. Shawn Bomar accepted.

8. DISCUSSION ITEMS

A.. Discussion of Open Meeting Laws

No Discussion.

9. Call to Public

No comments

10. BOARD MEMBER COMMENTS

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
None.

11. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 3:01 pm

Prepared and Submitted by Marilyn Hughes