

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, March 20, 2019 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:07 pm
2. **PLEDGE OF ALLEGIANCE:** led by Judy Garner
3. **ROLL CALL OF BOARD**
  - Present: Craig Davis, Judy Garner, Marilyn Hughes, Dave Schroedl, Nancy Tschikof
  - Absent:
  - Personnel: Lew Theokas, Shawn Bomar, Scott Mayer, Lori Bomar, Jane Meyers
  - Others Present: Marcie Theokas, Dick Meyers, Chris McCawley, Ken Claymore
4. **APPROVAL OF MINUTES**
  - A. Regular Session of 02-20-19  
Motion made by Nancy Tschikof to approve minutes of 02-20-19. Seconded by Marilyn Hughes. Judy Garner and Dave Schroedl voted yes, Nancy Tschikof, and Craig Davis voted no. Marilyn Hughes abstained. Motion did not pass.
  - B. Special Session of 02-27-19  
Motion made by Craig Davis to approve minutes of 02-27-19. Seconded by Nancy Tschikof. Passed 5-0
5. **REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report
    - . Number of Calls – 12 calls – 10 EMS, 1 Motor Vehicle & 1 fire
    - . Personnel – No change
    - . Grants - Waiting for word on Subway grant.
    - . Apparatus/Equipment Update – Waive for Captain Shawn Bomar to report.
    - . Ross Status – Updating on firefighters back from wild land fire class
  - B. Captain Report – Training  
Given by Lew Theokas  
MRE's were a success. 3 firefighters are in wild land fire class. Target Solution is in place for online training. Training for cutting person out of vehicle paid off during recent call on motor vehicle accident..
  - C. Captain Report - Vehicles  
Given by Shawn Bomar.  
All vehicles operational. State Fire Inventory List being used as model for our inventory list.
  - D. Captain Report – EMT  
Given by Scott Mayer  
.AED to be installed tomorrow morning at the T-Bird Cafe. Talked to AZ Rural Health thru U of A regarding a hospital clinic in Yarnell. One more EMT in school. Jordan Toler. 9 certified EMT's and 1 in school.
  - E. Admin Assistant Report  
Jane Meyers did a book signing on 02/27 at 1:00 pm at the Yarnell Library. There were 18 people at the signing and Dick Meyers took photos.
  - F. Financial Report  
No corrections needed.
  - G. Correspondence received by the Board of Directors

Marilyn Hughes submitted a letter of resignation and it was read aloud by Judy Garner.

- 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 approve Treasurer's Report. Seconded by Marilyn Hughes. Passed 5 – 0.
- B. Discussion/possible action to approve Recruit and Retention  
No discussion or actions taken.
- C.. Discussion Property Committee Report  
Discussion led by Craig Davis..
- D. Discussion Comments from Attorney
- E. Discussion By Laws  
Craig Davis discussed legality of signup sheet. Chairman Judy Garner was requested to and gave a disc of the PVFD By Laws and Policies and Open Meeting Laws to Jane Meyers.
- F Discussion/possible action bookkeeping services, requirements and responsibilities  
Discussion led by Chairman Judy Garner regarding Automated Data Processing. ADP will be asked to do a presentation at the next meeting to explain their service including filing of taxes and payroll.

**7. DISCUSSION ITEMS**

- A. Discussion of Open Meeting Laws  
None

**8. CALL TO PUBLIC**

Chris McCawley asked if we are going to see the answers to the questions raised by Craig Davis regarding the properties for sale.

**9. BOARD MEMBER COMMENTS**

Craig Davis asked for some items to be added for next meeting. It was also request that Bill Wittington be asked to sit in on a meeting.

**10. ADJOURNMENT**

Meeting adjourned by Chairman Judy Garner at 7:48 pm.

Next Meeting 04/17/19 AT 6:00 PM

Prepared and submitted by Marilyn Hughes