

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
Regular Meeting Minutes from
Wednesday, April 17, 2019 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:00 pm
2. **PLEDGE OF ALLEGIANCE:** led by Craig Davis
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Dave Schroedl, Nancy Tschikof
Absent:
4. **APPROVAL OF MINUTES**
None
5. **REPORTS AND CORRESPONDENCE**
 - A. Auxiliary Status report was given by Marcie Theokas
 - B. Shawn Bomar thanked the auxiliary for the food and snacks, said they are doing a great job. Shawn also invited everyone to check out the doors and openers after the meeting.
6. **BUSINESS**
 - A. Ryan Dickey of ADP Small Business Services, shared a presentation to the board and all in attendance. Startup fee \$25 and \$144.00 a month, thi9s would be for payroll taxes, 401K etc. If other services are added they will be an extra charge added to the monthly charge. Chief Bomar will be in contact with Mr. Dickey and keep us updated.
 - B. Shawn Bomar had a conversation with Jim Serbin about becoming a 1099 employee, paid for services. Or a volunteer being paid a stipend. Shawn then read us an e-mail Jim Serbin sent him. Mr. Serbin can do this as a contract.
 - C. Discussion of Open Meeting Laws - None
7. **CALL TO PUBLIC**
8. **FUTTURE AGENDA ITEMS; UPCOMING MEETING DATES**
 - A. Next meeting April 18, 2019 at 6pm
Bill Wittington will be in attendance at this meeting.
 - B. Property agenda
9. **ADJOURNMENT**
Meeting adjourned by Chairman Judy Garner at 7:16 pm.

Minutes prepared and submitted by Nancy Tschikof, acting Clerk.