

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
Thursday, April 18, 2019 6:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:00 pm
 2. **PLEDGE OF ALLEGIANCE:** led by Judy Garner
 3. **ROLL CALL OF BOARD**
Present: Craig Davis, Nancy Tschikof, Judy Garner, Dave Schroedl
Absent:
 4. **APPROVAL OF MINUTES**
March 20, 2019 minutes approved with corrections
Motion made by Nancy Tschikof to accept minutes with addendum. 2nd by Dave Schroedl. Motion passed unanimously.
 5. **REPORTS AND CORRESPONDENCE**
 - A. **Fire Chief's Report**
 - . Number of Calls – 3 calls all medical
 - . Personnel – None reported
 - . Grants -
 - . Apparatus/Equipment Update –
 - . Ross Status –
 - B. **Financial Report**
No corrections needed
 - C. **Correspondence received by the Board of Directors**
 - * Craig Davis received a summons, case #P1300CV201900326.
Delinquent taxes on property, tax parcel 202-21-245 Tract A, 18088 S. John Fry Ave.
 6. **BUSINESS**
 - A. Lindon Gareis gave us a presentation on the properties. He walked and showed these parcels, He stressed that what he is telling us is just his opinion. Retail value for all lots.
- Nancy Tschikof made a motion to go into Executive Session at 6:53 pm, Dave Schroedl 2nd the motion. Motion passed unanimously. Regular meeting reconvened at 7:41 pm.
7. **CALL TO THE PUBLIC**
None

8. ACTION ITEMS

- A. Discussion/possible action to approve the Treasurer's Report
Motion made by Dave Schroedl to approve Treasurer's Report. Seconded by Craig Davis
Passed unanimously
- B. Discussion/possible action to approve Warrant Requests
Motion made by Craig Davis to approve Treasurer's Report. Seconded by Dave Schroedl
Passed unanimously
- C. Discussion/possible action to approve new Chief's Pay
Motion made by Nancy Tschikof to approve the Fire Chief's pay of \$960/mo. Seconded by Craig Davis
Passed unanimously
- D. Discussion/possible action to approve changes to the Volunteer Reimbursement Policy
Motion made by Craig Davis to approve changes to the Volunteer Reimbursement Policy with modifications that will be made by Judy. Seconded by Dave Schroedl
Passed unanimously
- E. Discussion/possible action to approve the resignation of Board Member Marilyn Hughes
Motion made by Nancy Tschikof to approve Marilyn Hughes resignation. Seconded by Craig Davis
Passed unanimously
- F. Discussion/possible action for replacement procedure, for a new Board Member
Notice to public, 90 days to fill seat. Will post on Board, website and place in Yellow Sheet
Motion made by Judy Garner for replacement procedure. Seconded by Nancy Tschikof
Passed unanimously
- G. Discussion/possible action to hold a Special Meeting Saturday April 20, 2019 @ 9am
Motion made by Judy Garner to hold a Special meeting Saturday, April 20, 2019 @ 9am for the purposes of considering possible response to the title action #P1300CV201900326 and consider the appropriate method for disposition of the real properties as described on the speck sheet received from the realtor and also consider the possibility of rescinding the boards prior action in regards to that real property.
Seconded by Craig Davis, Passed unanimously
- H. Discussion/possible action on Open Meeting Law issues
No action

9. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- * Bill Whittington would like to attend a meeting at least once a year.
- * Forestry Grant
- * Next Meeting May 15, 2019 at 6:00 PM

10. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 8:29 pm.

Minutes prepared and submitted by Nancy Tschikof, acting Clerk