

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
Thursday, May 16, 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:
Personnel: Shawn Bomar, Jane Meyers, Scott Mayer, Lori Bomar, Lew Theokas, Colin McCawley
Other: Phil Lobeck, Marcie Theokas, Dick Meyers, Kathy Fitzgerald, Wayne Keller
4. **APPROVAL OF MINUTES**
 - A. Motion made by Nancy Tschikof to approve the regular session minutes of April 17, 2019. Seconded by Dave Schroedl. Motion passed unanimously.
 - B. Motion made by Dave Schroedl to approve the regular session minutes of April 18, 2019. Seconded by Craig Davis. Motion passed unanimously.
 - C. Motion made by Nancy Tschikof to approve the executive session minutes of April 18, 2019. Seconded by Dave Schroedl. Motion passed unanimously.
 - D. Motion made by Craig Davis to approve the special session minutes of April 20, 2019. Seconded by Dave Schroedl. Motion passed 3-0 with Nancy Tschikof abstaining.
5. **CALL TO THE PUBLIC**
None
6. **REPORTS AND CORRESPONDENCE**
 - A. **Fire Chief's Report**
 - . Number of Calls – April 13 EMS calls 1 Southern Yavapai Assist EMS, May 10 EMS, 1 Bee assist
 - . Grants – will submit Firehouse Grant App for SCBA in June
 - . Personnel – Current 16 regular plus 2 reserve
 - . EMT – 9 plus Jordan Toller in training
 - . Apparatus/Equipment Update – All up to state fire standards, inventory complete on all.
 - . Ross Status – 9 currentScott Mayer reported on Tactical Emergency Mass Casualty training
Lew Theokas reported on fuels reduction survey
 - B. **Financial Report**
No corrections needed
 - C. **Correspondence received by the Board of Directors**
Affidavit of default in case P1300CV201900326 received. Insurance policy for 2019-2020 received. Air Methods request to land unaided received. Revised Model Creek School Policy received. Two letters of interest in board position received – Phil Lobeck and Wayne Teller.
 - D. **Auxiliary Report**
Marcie Theokas gave the Auxiliary Report for May.
7. **BUSINESS**
 - A. Discussion/possible action to approve the Treasurer's Report
Motion made by Craig Davis to approve the April 2019 treasurer's report. Seconded by Dave Schroedl. Motion passed unanimously.
 - B. Discussion/possible action to approve 2019 Budget Line Item Adjustment – Hydrant Installation
Motion made by Nancy Tschikof to move \$5000 from Equipment Purchase to Hydrant Installation on the 2019 budget. Seconded by Dave Schroedl. Motion passed unanimously.
 - C. Discussion/possible action to approve Warrant Requests
Motion made by Nancy Tschikof to approve the May warrant requests as presented. Seconded by Craig Davis. Motion passed unanimously.
 - D. Discussion/possible action to approve 2019-2020 Budget for publication as presented by the budget committee.
Motion made by Craig Davis to approve the 2019-2020 Budget for publication as presented by the budget committee. Seconded by Dave Schroedl. Motion passed unanimously. Judy Garner will publish on the website, Yellow Sheet and bulletin Board.

- E. Discussion/possible action possible changes to Volunteer Policy.
No action on Volunteer Policy. Judy Garner will work with Jim Serbin to add verbiage regarding tax amounts being deducted from volunteer reimbursements for presentation at the next meeting.
- F. Discussion/possible action re: possible use of ADP services.
ADP Services discussion tabled to next meeting.

Lindon Gareis, realtor, presented his ideas for the disposition of the property held for sale.

10. EXECUTIVE SESSION

Craig Davis made a motion to go into Executive Session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3) at 7:03 pm, Dave Schroedl seconded the motion. Motion passed unanimously. Regular meeting reconvened at 7:24 pm.

11. BUSINESS/

- H. Discussion/possible action re: presentation by realtor, possible disposition of real property.
Motion made by Craig Davis to designate Lindon Gareis as or representative in the disposition of the properties which we are holding for sale and to have him prepare a contract to present to the board.
Seconded by Dave Schroedl. Motion passed unanimous.

8. EXECUTIVE SESSION

Nancy Tschikof made a motion to go into Executive Session for discussion of or consideration of appointment pursuant to A.R.S. § 38-431.03(A)(3) at 7:29 pm, Craig Davis seconded the motion. Motion passed unanimously. Regular meeting reconvened at 7:41 pm.

9. BUSINESS

- G. Discussion/possible action re: replacement of board member who resigned.
Motion made by Dave Schroedl to appoint Phil Lobeck as the replacement board member replacing Marilyn Hughes. Seconded by Nancy Tschikof. Motion passed unanimous.
The Board and Chief Bomar thanked both Phil Lobeck and Terry Keller for their interest in being a board member and encouraged Terry Keller to continue in his interest in supporting the fire department.
- I. Discussion/possible action re: Open Meeting Law issues
No action

12. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- * Next Meeting May 29, 2019 at 6:00 PM
- * Contract with Lindon Gareis
- * Next Meeting June 19, 2019 at 6:00 PM
- * Public Budget Hearing
- * Re-elect officers
- * Final Budget Adjustments
- * Volunteer Reimbursement Policy
- * ADP

13. ADJOURNMENT

Meeting adjourned by Chairman Judy Garner at 7:55 pm.

Minutes prepared and submitted by Nancy Tschikof, acting Clerk transcribed by Judy Garner