

Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17475 W. Burning Bush Drive, Peeples Valley, AZ 86332

BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, Sept. 18, 2019

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peeples Valley Fire District Governing Board will hold a meeting on Thursday, April 18, 2019 at 6:00 p.m. at 17475 W. Burning Bush Drive, Peeples Valley, AZ. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

1. **CALL TO ORDER:** by Judy Garner at 6:01 PM.

2. **PLEDGE OF ALLEGIANCE:** led by Dick Meyers

3. **ROLL CALL OF BOARD**

Present: Judy Garner, Phil Lobeck, Nancy Tschikof

Absent: Craig Davis, David Schroedl

Personnel: Shawn Bomar, Mike Harris, Lew Theokas, Lori Bomar, Jane Meyers

Other: Marcie Theokas, Dick Meyers, Wayne Keller

4. **APPROVAL OF MINUTES**

- Motion made by Phil Lobeck to approve the regular session minutes of 8-21-19. Second by Nancy Tschikof. Motion passed 3-0.

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5. **CALL TO PUBLIC:** none

6. **REPORTS AND CORRESPONDENCE**

A. Fire Chief's Report

* **Number of Calls:**

- Fire restriction are still in place in our area.
- Aug calls - 15 EMS, 1 MA/EMS, 2 Fire, 1 MA/Fire, 1 Motor Vehicle, 1 HAZ
- Sept calls - 4 EMS, 3 Fire, 1 MA/Fire

* **Grants:** 1 open grant FM Global \$3,000 for computer upgrades, will reapply in November for Fire House Sub Grant for SCBAs (\$12,000), will apply in December for 100 Club PPEs (\$6,000)

* **Personnel:** 16 including 3 admin and Scott who is on limited activity pending medical release, plus 4 seasonal reserves, 1 probationary

Captain Lew Theokas and Frazier Mayer are gathering information from community members.

* **EMT:** 9 EMTs including Scott

* **Training:**

- Mike Harris and Lori Bomar attended State Fire School in September
- Approximately 10 hours of onsite training and 4 hours on computer-based training per month..

* **Ross Status:** 2 firefighters are in California

* **Apparatus/Equipment:** all operational some minor upgrades done

* **Results of Meeting with Bill Whittington:** Shawn will contact Claude to meet with him regarding YWIA complaint. Bill Whittington will review fire report for possible redactions prior to sending it to Joy Colura.

B. Financial Report: All OK.

C. Correspondence received by the Board of Directors: Judy Garner received e-mail notification of AFDA 1 day training on October 18 in Glendale. She also received a request from the auditors that the board needs to approve the February 20, 2019 minutes

D. Auxiliary Report: Marcie Theokas gave the auxiliary report. Meeting was held on September 7 at the station. The next R & R Luncheon will be October 5th at Model Creek School. The Chili Dinner & Bingo night has been scheduled for October 26 at Model Creek School. Next meeting will be October 5 at the Fire Station at 8 am.

7. BUSINESS

- A. Discussion/possible action to approve the July 2019 Treasurer's Report
 - Motion made by Phil Lobeck to approve the July 2019 treasurer's report. Seconded by Nancy Tschikof. Motion passed unanimous.
- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
 - Motion made by Nancy Tschikof to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Phil Lobeck. Motion passed unanimous.
- C. Discussion re: district boundaries. No new activities.
- D. Discussion/possible action re: status of Public Report allowing us to sell more than 5 parcels. Letter is currently under review by the Real Estate Commissioner.

8. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION - none

- A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3).

9. BUSINESS

- E. Discussion/possible action re: presentation by realtor, possible disposition of real property. - none
- F. Discussion/possible action re: Open Meeting Law issues. - none

10. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
Next Meeting September 18, 2019 at 6:00 pm. Agenda items requested Properties, District Boundaries, and February 20 minutes.

11. ADJOURNMENT at 6:59 PM