

*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, Dec. 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 Phil Lobeck
 3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar, Lew Theokas, Lori Bomar, Jane Meyers
Other: Marcie Theokas, Wayne Keller, Dick Meyers
 4. **APPROVAL OF MINUTES**
A. Regular Session of 11-22-19. Motion to approve the regular session minutes of 11-22-19 with corrections was made by Phil Lobeck, 2nd by Nancy Tschikof. Motion passed unanimous.
 5. **CALL TO PUBLIC:** none
 6. **REPORTS AND CORRESPONDENCE**
A. Fire Chief's Report
* **Number of Calls:**
 - Calls for November - 1 HAZMAT, 1 Brush Fire, 1 Mutual Aid EMS, 3 EMS
 - Calls for December – 1 Mutual Aid EMS, 2 EMS* **Grants:**
 - 5 open grants - Firehouse Subs - \$27,000.00 for 6 structure turnouts and 12 Dual Cert turnouts, Nahikian Foundation and McMaster for 2 laptops and cases and to 100 Club for miscellaneous items which will be a matching grant, State Forestry for \$4,620 chain saws, etc. a foundation fuels reduction grant.* **Personnel:** 15 regular personnel and 5 seasonal (3 Harris and 2 Wilhoit) 1 probable new.
* **EMT:** still at 9
* **Training:**
 - on site training to 2 – 4 hour Saturdays, no Tuesdays for the winter season, still doing Target Solutions
 - 8 hour HAZMAT training was Dec. 14 done by Southern Yavapai
 - Search and Rescue – December 28 (a 4 hour multi Fire Department Training)* **Ross Status:** 7
* **Apparatus/Equipment:** Engine 81 down, \$15,000-\$16,000 repairs
* **Water along Hwy 89:** working on water sources along Hwy 89
 - B. Financial Report: Reviewed November Financials, Jim has an issue with county report.
 - C. Correspondence received by the Board of Directors: none
 - D. Auxiliary Report: Marcie Theokas read the report. Next meeting will be January 4 at the Fire Station at 9 am. Christmas Party for Fire Family will be December 22 at Bomar's at 4 PM.
7. **BUSINESS**
A. Discussion/possible action to approve the November 2019 Treasurer's Report.
 - Motion made by Nancy Tschikof to approve the November 2019 treasurer's report as submitted. Seconded by Phil Lobeck. Motion passed unanimous.

- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
 - Motion made by Dave Schroedl to approve Warrant Requests including stipend checks and regularly budgeted items. Seconded by Phil Lobeck. Motion passed unanimous.
- C. Discussion/possible action – Shawn discussed the possible line item offsets he is wanting the board to approve. The auditor has not gotten back to him on the proper accounting procedure for these offsets. Any motion on the offsets will be postponed until the auditor gets back to Shawn.
- D. Discussion re: district boundaries. Shawn has not gotten back the sample letters from Bill Whittington. One of the letters will go to Maughn Ranches. He will bring letters to the next meeting for board approval. We receive approximately 36 cents per acre on ranch land.
- E. Discussion/possible action AFDA attendees. Motion made by Judy Garner to send Phil Lobeck and Judy Garner to the January AFDA Conference. Seconded by Dave Schroedl. In favor – Phil Lobeck, Judy Garner, Dave Schroedl, Nancy Tschikof - against – Craig Davis
- D. Discussion re: Property Held for Sale
 - 1. There was an offer that was withdrawn before the board could meet. Lindon will get back with the individuals who made the offer to get the offer revised. No other activity.

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). None

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 is January 15, 2020 at 6:00 pm. Agenda items requested Properties, District Boundaries, Budget Line Item Adjustments, Water Resource improvements along highway, Weaver Mountain Health Initiative.

11. ADJOURNMENT at 7:13 PM