

*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, Jan. 15, 2020**

1. **CALL TO ORDER:** by Judy Garner at 6:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Lori Bomar
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar, Lew Theokas, Scott Mayer, Lori Bomar, Jane Meyers
Other: Marcie Theokas, Wayne Keller, Dick Meyers,
4. **APPROVAL OF MINUTES**
 - A. Regular Session of 12-18-19. Motion to approve the regular session minutes of 12-18-19, second by Nancy Tschikof. Motion passed 4-1. For Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof. Opposed Craig Davis.
 - B. Special Session of 12-31-19. Motion to approve the special session minutes of 12-31-19, second by Nancy Tschikof. Motion passed 3-0-2. For Judy Garner, David Schroedl, Nancy Tschikof. Abstain Craig Davis, Phil Lobeck.
5. **CALL TO PUBLIC:** none
6. **REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 - * **Number of Calls:**
 - Calls for December - 6 EMS, 1 Mutual Aid EMS, 1 Fire-a smoke call at Ruger Ranch,
 - Calls for January – 9 EMS, 4 Mutual Aid EMS,
 - * **Grants:**
 - We did not receive the Firehouse Subs grant. We did receive the 100 club grant for \$4650 for PPE's. 2 open grants Nahikian Foundation and McMaster for 2 laptops and cases and State Forestry, a foundation fuels reduction grant, which is a matching grant for \$4620.
 - * **Personnel:** 16 regular personnel and 5 seasonal (3 Harris and 2 Wilhoit).
 - * **EMT:** still at 9
 - * **Training:**
 - Onsite training to 2 – 4 hour Saturdays, no Tuesdays for the winter season, still doing Target Solutions 4 hours per month.
 - Previous Saturday/Sunday Was Firewise Training. It is the start of becoming a Firewise Community. We need 15% of the community to attend 4 hours of Firewise Training.
 - 8 of our Firemen will participate in the Wildland Academy, all sponsored.
 - 1 will be attending the EMT Refresher in Yarnell
 - Fuels reduction continues thru the end of February. Feb 8 slash piles will be burned as a training exercise with the Chief from Wickenburg on site.
 - * **Ross Status:** 7
 - * **Apparatus/Equipment:** All equipment is operational including Engine 81 which was repaired for a total cost of \$17,200.
 - B. Financial Report: Reviewed December Financials, issue with county report has been resolved.
 - C. Correspondence received by the Board of Directors: Judy Garner received a phone call from the county letting us know that the dates for submitting candidate packets has been moved up to June 6 thru July 6,
 - D. Auxiliary Report: Marcie Theokas read the report. Next meeting will be February 1 at the Fire Station at 9 am. The Country Hoe Down and BBQ will be March 28.
7. **BUSINESS**

- A. Discussion/possible action to approve the December 2019 Treasurer's Report.
 - Motion made by Phil Lobeck to approve the December 2019 treasurer's report as submitted. Seconded by Dave Schroedl. 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/possible action – Shawn discussed the possible line item offsets he is requesting. The auditors have indicated that those should be held off until the end of the year, so no motion is necessary at this time.
- D. Discussion re: district boundaries. Shawn has not received the sample letters from Bill Whittington. One of the letters will go to Maughan Ranches. He will meet with Don Glasgow from Maughan Ranches. We receive approximately 36 cents per acre on ranch land.
- E. Discussion/possible action Weaver Mountain Health Initiative. Wickenburg Community Hospital will be one of the medical directors for all of the Weaver Mountain Departments. They will do training and provide on line medical resources.
- F. Discussion/possible action Water Resources along Hwy 89. A dry hydrant will be placed at Hidden Springs horseshoe pond. Maughan Ranches will place a 20,000 gal tank in the area of MountainAire, 10,000 gal tank near the propane tank facility by Sorrels Road, and a 10,000 gal tank at Granny Brand.
- G. Discussion re: Property Held for Sale
 1. The offer discussed at the special session has been withdrawn. Lindon is working with other individuals on the packages. No other activity.
 2. Since the board requested Shawn to work with T Lippincott regarding the current back taxes and interest on Tract C, he did so and has reached an agreement with them to pay off the total lien for the amount of \$10,255.01, which is an approximate reduction of \$8,000, reducing the tax and interest due to only the amount paid to Yavapai County by T. Lippincott, pending approval by the board. Phil Lobeck made a motion to pay the lien on the property for the amount of \$10,255.01. The motion was seconded by Dave Schroedl. The motion passed unanimous. Shawn will carry out the lien payoff.

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

- H. Discussion/possible action re: presentation by realtor, possible disposition of real property – none
- I. Discussion/possible action re: possible bylaw change
At the request of the chairman, with the agreement of the other board members, Craig Davis will work on possible bylaw changes for presentation to the board at a later date.
- J. 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 February 19, 2020 at 6:00 pm. Agenda items requested Properties, District Boundaries.

11. ADJOURNMENT at 7:17 PM