

*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, April 15, 2020**

- 1. CALL TO ORDER:** The meeting was called to order by Judy Garner at 6:02 PM
- 2. PLEDGE OF ALLEGIANCE:** Led by Lew Theokas
- 3. ROLL CALL OF BOARD:** Judy Garner, Phil Lobeck, Dave Schroedl; Nancy Tschikof present; Craig Davis was absent
Scribe: Frazier Mayer
NOTE: Members may be participating in all or a portion of the meeting telephonically.
- 4. APPROVAL OF MINUTES**
 - A. Regular Session of 03-18-2020: A motion was made by Phil Lobeck, 2nd – Dave Schroedl, ayes - 3, nays – 0, Nancy Tschikof abstained
- 5. CALL TO PUBLIC:** Members of the community in attendance: Lori Bomar, Shawn Bomar, Scott Mayer, Colin McCawley, Lew Theokas
Lori Bomar read two cards received from Peeples Valley residents thanking the PVFD for their performance.
- 6. REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report
 1. Number of Calls: March – 13 EMS calls; April (to date) 6 EMS calls and 1 MVA call (bicycle)
 2. Grants: AZ Community Foundation and AZ State Forestry remain open
 3. Personnel/Training: Currently have 17 personnel - 5 seasonal reserves. Further precautions are in places for all EMS calls. Ten hours of training were conducted with additional training for EMTs regarding COVID-19.
 4. EMTs: 9
 5. IRWIN Status: (formerly Ross) Ronnie Hernandez has received his red card and is designated as an Engine Boss.
 6. Apparatus/Equipment: All equipment is operational and EMS personnel have sufficient Personal Protective Equipment (PPE).
 7. Water Resources along Hwy 89: The water resources have been planned; construction is delayed awaiting tax resources.
 8. ISO: Delayed due to COVID-19
 - B. Financial Report: Budget Subcommittee met and reviewed a preliminary 2020-2021 budget which will be approved for submittal to the Fire Board at the next Budget Subcommittee meeting on May 13, 2020.
 - C. Correspondence received by the Board: Craig Davis tendered his resignation from the board via an email.
- 7. BUSINESS**
 - A. Discussion/possible action to approve the March 2020 Treasurers Reports.

- A motion was made by Phil Lobeck to accept the March Treasurers report, seconded by Nancy Tschikof. Ayes: 4, Nays: 0.
- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items:
 - A motion was made by Nancy Tschikof to approve warrant requests, seconded by Phil Lobeck. Ayes: 4, Nays: 0.
- C. Discussion/possible action to accept Craig Davis' resignation from the Board.
 - A motion was made by Phil Lobeck to regretfully accept Craig Davis' resignation from the Board, seconded by Dave Schroedl. Ayes: 4, Nays: 0
- D. Discussion/possible action to obtain a new Board member.
 - Wayne Keller has expressed an interest in filling the vacancy. Although there is no requirement to post the Board opening, Nancy Tschikof requested that the opening be posted. The opening will be posted and selection of a new board member placed on the agenda for the May 20, 2020 Board meeting.
- E. Discussion/possible action to obtain the services of an individual to take the minutes.
 - Frazier Mayer volunteered to be the new scribe for the Board, with Lori Bomar volunteering as back up; this was met by a round of applause from the Board members.
- F. Discussion/possible action regarding district boundaries. This item has been tabled to a future meeting.
- G. Discussion/possible action regarding property held for sale.
 - Status of Package 3 purchase. The family backed out due to personal issues. Their earnest money has been returned to them.
 - Status of further marketing efforts: nothing new to report
- H. Discussion/possible action regarding open meeting low issues: nothing to report

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings
 - Next Budget Subcommittee Meeting: May 13, 2020, at 5:00 PM
Budget approval for submittal to Fire Board
 - Next Board Meeting: May 20, 2020, at 6:00 PM
Budget approval for posting
Selection of new board member

9. ADJOURNMENT: Judy Garner adjourned the meeting at 6:27 PM.

Submitted by Frazier Mayer