

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

**BOARD OF DIRECTORS' MEETING MINUTES
Special Session Minutes from Thursday, September 10, 2020**

1. **CALL TO ORDER:** by Judy Garner at 4:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Nancy Tschikof
3. **ROLL CALL OF BOARD**
Present: Judy Garner, Wayne Keller, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar, Lew Theokas
Other: none
4. **CALL TO PUBLIC:** none
5. **BUSINESS**
 - A. Discussion/possible action re: Purchase of utility truck and wood chipper for fuels crew use. Shawn Bomar and Lew Theokas reviewed the fuels reduction grant. In order to do the fuels mitigation for the grant they explained the advantages of having our own truck and chipper. The board discussed these requirements and the financial aspects of purchasing the items. Nancy Tschikof proposed a resolution as follows: Whereas Peoples Valley Fire District needs equipment to meet the hazardous fuels mitigation efforts within the district boundaries, be it resolved that the Fire Board authorize the expenditure of \$50,000 to purchase a $\frac{3}{4}$ ton or larger truck and a 15" or larger capacity wood chipper. The funds for these to be expended as they are available without creating undo financial constraints on operational functions. The Resolution was seconded by Wayne Keller. The resolution passed with 5 voting for the resolution, no votes against. (Reference 20200910 5. A.)
 - B. Discussion/possible action re: Offer on Land – 19 parcels
Lindon Gareis has obtained the agreement on the counter offer. The paperwork will be updated and signed as necessary per 20200903 5. A. (2).
6. **FUTURE AGENDA ITEMS; UPCOMING MEETING DATE**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
The next regular meeting is Wednesday, September 16, 2020 at 4:00 pm. The purchase offer will be put on the agenda to confirm that the purchase is continuing on track. The election results will be put on the agenda.
7. **ADJOURNMENT at 4:55 PM**