

*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, September 16, 2020**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 4:00 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Phil Lobeck**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl** were present. **Nancy Tschikof** was absent.
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 08-19-2020.
A motion was made by **Phil Lobeck** to approve the minutes from the 08-19-2020 Board Meeting.
Seconded: **Dave Schroedl**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
Nays: 0
 - B. Minutes of Special Session of 09-03-2020
A motion was made by **Wayne Keller** to approve the minutes from the Special Session on 09-03-2020.
Seconded: **Phil Lobeck**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
Nays: 0
 - C. Minutes of Special Session of 09-10-2020
A motion was made by **Dave Schroedl** to approve the minutes from the Special Session on 09-10-2020.
Seconded: **Wayne Keller**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
Nays: 0
5. **CALL TO PUBLIC:** Members of the community in attendance: **Shawn Bomar, Scott Mayer, Lew Theokas and Marcie Theokas**.
 - a. **Marcie Theokas** reported the following:
 - COVID Safe Chili and Bingo Night is scheduled for 10-24-2020.
 - The Yarnell Community Presbyterian Church parking lot will be the site for the drive through Chili and Bingo Night. The Auxiliary is accepting reservations and the \$10.00 for the tickets that will be collected at the event.

6. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report:

1. Number and Type of Calls:

Month	Number of EMS Calls	Number of Fire Calls	Number of MVA* Calls	Mutual Aid EMS/Fire	Public Assist
August	17	1	1	2 (EMS)	0
September**	2	0	1	1 (Fire)	1

*MVA - Motor Vehicle Accident

**Numbers for the current month are up to the date of the Board Meeting.

2. Grants:

- A. PVFD and SVFD will receive funds from the Safer Grant on 11-14-2020. The Safer Grant will provide for stipends for up to four personnel per call.
- B. **Chief Bomar** will meet with Land Management about receiving Federal Fee funds.
- C. Firehouse Subs is offering a grant of \$22,000 for structure fire personal protective equipment.
- D. There are additional grants being explored from APS, AZ Cardinals, and ADFM (Federal Grant) for Fuels Reduction.
- E. Firewise Grant of \$25K for fuels mitigation is being prepared.

3. Personnel/Training:

- A. Currently have 22 volunteer personnel, 5 seasonal reserves, and 10 EMTs.
- B. All volunteers complete 10 hours of on-site training and 4-hours of on-line training. All volunteers have been trained on operation of the engine, the tenders, the brush truck, and the EMS response vehicle.
- C. All volunteers on IRWIN have been trained on their responsibilities when going out on fires outside of the Peoples Valley area.

4. EMTs: There are 10 volunteer EMTs.

5. IRWIN Status: Currently, FF/EMT Colin McCawley, FF Ronnie Hernandez, FF/EMT Aaron Morris are working the August Complex fire in California. EMS Captain Scott Mayer is assigned to the Cameron Creek fire in Colorado.

6. Apparatus/Equipment: All equipment is operational and EMS personnel have sufficient Personal Protective Equipment (PPE). Funds from the AZ State Forestry Fuels Reduction Grant drop purchased an F350 pickup and Chief Bomar is actively searching for a woodchipper for fuels mitigation. Brush Truck 81 also in California.

7. Water Resources along Hwy 89: The water resources have been planned; all of the parts are in for the dry hydrant.

8. ISO Status: A virtual audit was conducted on July 13-15 and the results shared with **Chief Bomar** were good. The final audit was on 08-25-2020. The auditor requested a hydrant checks along Highway 89; Chief Bomar explained to the auditor that the PVFD does not use the Highway 89 hydrants. All hydrants in Peebles Valley were operating correctly. The hydrant at the Model Creek School was operating at 940 gallons/minute; the remaining hydrants are operating at 780 gallons/minutes.

B. Financial Report: Service revenues will be deposited.

C. Correspondence received by the Board: Data regarding the Memorandum of Understanding (MOU) with Banner Health and the PVFD, SYFD, and Yarnell Fire has been received; this MOU is in addition to the existing MOU with Del Webb.

7. BUSINESS

A. Discussion/possible action to approve the August 2020 Treasurer's report

- A motion was made by **Phil Lobeck** to approve the July 2020 Treasurer's Report.
- Seconded: **Wayne Keller**
- Ayes: **Judy Garner, Phil Lobeck, Dave Schroedl, Wayne Keller**
- Nays: 0

B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.

- **Wayne Keller** made a motion to approve the Warrant Requests including stipend checks and regularly budgeted items.
- Seconded: **Phil Lobeck**
- Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
- Nays: 0.

C. Discussion/possible action regarding fire board election results. No election was necessary, **Wayne Keller** and **Dave Schroedl** are the new board members. Statutory Training for the new board members will be starting in December 2020. Training for the new board members w Training for the 2020 AFTA Annual Training Conference is due to be held on January 2021.

D. Discussion/possible action to purchase a new truck. The purchase of a new truck was approved during special sessions in early September. A Ford F350 was purchased. **Chief Bomar** is currently looking for a chassis to engineer into a tactical tender.

E. Discussion/possible action regarding an offer on parcels 202-2121-093 through 202-21-100 was accepted and escrow is expected to close on 09-29-2020.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings

- Frazier Mayer will provide the board information on the costs and processes for becoming a notary public.

B. The next Board meeting is scheduled for Wednesday, 10-21-2020 at 4:00 PM.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 5:00 PM.

Submitted by: Frazier Mayer, Scribe