

*Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332*

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, December 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 **Dave Schroedl**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, and Nancy Tschikof** were present.
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 11-10-2020.
A motion was made by **Phil Lobeck** to approve the minutes from the 11-10-2020 Board Meeting as corrected.
Seconded: **Wayne Keller**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
Nays: 0
5. **ELECTION OF OFFICERS:**
 - A. **Phil Lobeck** nominated **Judy Garner** as Chairperson.
 - ❖ Seconded: **Wayne Keller**
 - ❖ Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
 - ❖ Nays: 0
 - ❖ 0
 - B. **Judy Garner** nominated **Phil Lobeck** as Clerk.
 - ❖ Seconded: **Wayne Keller**
 - ❖ Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
 - ❖ Nays: 0
 - ❖ 0
 - C. **Phil Lobeck** nominated **Dave Schroedl** as Treasurer.
 - ❖ Seconded: **Wayne Keller**
 - ❖ Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
 - ❖ Nays: 0
 - ❖ 0
6. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Chief Shawn Bomar, and Scott Mayer.**

7. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report:

❖ Number of Calls:

Month	Number of EMS Calls	Number of Fire Calls	Number of MVA* Calls	Mutual Aid EMS/Fire	Public Assist
November	10	2	0	1	0
December**	4	1	0	0	0

*MVA - Motor Vehicle Accident

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

- ❖ Grants: Both the Fuels Reduction and AZ Cardinals Grants are still open.
- ❖ Personnel/Training: Currently have 18 total volunteers, 9 of which are EMTs.
- ❖ EMS: COVID cases are spiking; there are confirmed cases in Peeples Valley, Yarnell, Congress, and Kirkland. The Chief outlined the additional precautions that mandatory when responding to EMS calls.
- ❖ Irwin Status: 15 of our Firefighters are now on IRWIN.
- ❖ Apparatus/Equipment: All apparatus and equipment are operational.
- ❖ Wildfire Mitigation: Mitigation efforts are being conducted on private property. The equipment and Mitigation Crew are scheduled through mid-January. The fire department doesn't clear properties unless the owners are contacted and permission is granted
- ❖ Water Resources Along Highway 89: The dry hydrant will be installed as soon as the backhoe is repaired.
- ❖ ISO Status: If your home is within 5 miles of the station, the new ISO status can be used for your homeowner's insurance. Notification will go out when the change in status goes into effect. Starting 02-21-2021 our ISO Status will be 6 versus 8.
- ❖ Notary Status: **Frazier Mayer** reported that she is now a certified notary. Notary supplies are being shipped.
- ❖ **Chief Bomar emphasized that Peeples Valley is still under a fire ban. If you see smoke, please contact the Chief immediately.**

B. Financial Report: A late charge, (penalty and interest) was imposed on the credit card payment. **Chief Bomar** noted that the check was dated and 11-19-2020 and postmarked by 11-20-2020.

C. Correspondence received by the Board: None.

D. Auxiliary Report: **Judy Garner** provided a report on the auxiliary actions:

- Holiday Goodie bags will be assembled on 12-17-2020 and will have more healthy items than previous years: Hershey bars, cuties, apples, granola bars with chocolate chips, and candy canes. Christmas pads and pencils will also be included.

7. BUSINESS

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

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

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings: Nothing was reported.

B. The next Board meeting is scheduled for Wednesday, 01-20-2021 at 4:00 PM.

9. **ADJOURNMENT**: **Judy Garner** adjourned the meeting at 4:33 PM.

Submitted by: **Frazier Mayer, Scribe**