

**BOARD OF DIRECTORS' MEETING MINUTES**  
**Regular Meeting Minutes from Wednesday, March 17, 2021**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 4:10 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Scott Mayer**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck** (attended via telephone), **Dave Schroedl, Nancy Tschikof** (attended via Zoom).
4. **APPROVAL OF MINUTES**
  - A. Minutes of the Regular Session of 02-17-2021.

A motion was made by **Phil Lobeck** to approve the minutes from the 02-17-2021 Board Meeting as corrected.

Seconded: **Wayne Keller**

Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**.

Nays: 0

Abstain: **Nancy Tschikof**

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Lindon Gareis, Scott Mayer**
6. **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
February	18	1	0	0	0
March**	4	2	1	0	0

\*MVA - Motor Vehicle Accident

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

- ❖ Grants: The Fuels Reduction Grant is still open. AZ Cardinals Grants was awarded for a repeater. The PVD and Southern Yavapai Fire District (SYFD) were awarded the Safer Grant. The following four grants are pending a decision: AFG Grant, Volunteer Fire Admin Grant, 100 Club Grant, and the AZ Community Foundation Grant. Under current conditions, grants are slowly being funded.

- ❖ Personnel/Training: Currently have 24 total volunteers (10 of which are EMTs and 11 of which are seasonal reserves). Upcoming training: March 20<sup>th</sup> RT130 training (including the Red Card pack test); and on March 27<sup>th</sup> the representative from the manufacturer of the newer SCBAs, will conduct a 6-hour training of this new equipment and fitment of the new SCBAs.
  - ❖ Irwin Status: 19 are available.
  - ❖ Apparatus/Equipment: All apparatus and equipment are operational. The chipper and the chipper truck can go out on fires.
  - ❖ Wildfire Mitigation: Mitigation efforts are being conducted on private property. The equipment and Mitigation Crew are scheduled through the end of May.
  - ❖ Water Resources Along Highway 89: The dry hydrant will be installed by mid-March at Hidden Springs. The mini-storage business on Highway 89 (near the old school) is planning to quadruple in size and will need adequate fire suppression.
  - ❖ ISO Status: The status dropped to 6. If you live within 5 miles of the station you can contact your homeowner's insurance to see if you can get a reduction in cost. A letter containing the new status is available should you require it; call Chief Bomar to have the letter emailed to you.
- B. Financial Report: The budget meeting was held on 03-17-2021 at 3:00 PM. The financials were reviewed.
- C. Correspondence received by the Board: **Judy Garner** noted the following: A letter was received from the county which noted that they need the estimated budget by the middle of May to calculate FDAT amounts.
- D. Auxiliary Report: **Judy Garner** informed the Board that: The current slate of Auxiliary officers remains the same; all officers were re-elected. The highway cleanup is scheduled for 04-25. The next meeting of the auxiliary is scheduled for 04-11.

## 7. BUSINESS

- A. Discussion/possible action to approve the February 2021 Treasurer's report.
- A motion was made by **Wayne Keller** to approve the February's 2021 Treasurer's Report.
  - Seconded: **Phil Lobeck**
  - Ayes: **Judy Garner, Phil Lobeck, Wayne Keller, Dave Schroedl, Nancy Tschikof**
  - Nays: 0
  - Abstain: 0

- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
- **Dave Schroedl** made a motion to approve the Warrant Requests including stipend checks and regularly budgeted items.
  - Seconded: **Wayne Keller**
  - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
  - Nays: 0
  - Abstain: 0
- C. Discussion/possible action to revise Credit Card Resolution (Reference 20210120 7. C.) This is tabled until the April 2021 Board meeting.
- D. Discussion/possible action to update the PVFD website. This is tabled until the April 2021 Board meeting.
- E. Discussion/possible action to purchase SCBA gear from Mayer Fire.
- **Wayne Keller** made a motion to approve the purchase of SCBAs from Mayer Fire.
  - Seconded: **Dave Schroedl**
  - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
  - Nays: 0
  - Abstain: 0

## 8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings. **Chief Bomar** would like to discuss selling/donating the MSAs owned by PVFD to the Aguila Fire Department.
- B. The next Board meeting is scheduled for Wednesday, 04-21-2021 at 4:00 PM.

## 9. ADJOURNMENT: **Judy Garner** adjourned the meeting at 4:52 PM.

Submitted by: **Frazier Mayer, Scribe**