

BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, May 19, 2021

1. **CALL TO ORDER:** The meeting was called to order by **Phil Lobeck, Board Clerk**, at 4:00 PM. President **Judy Garner** was absent.
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Wayne Keller**.
3. **ROLL CALL OF BOARD:** **Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.** Judy Garner was absent.

4. **APPROVAL OF MINUTES**

- A. Minutes of the Regular Session of 04-21-2021.

A motion was made by **Nancy Tschikof** to approve the minutes from the 04-21-2021 Board Meeting.

Seconded: **Wayne Keller**

Ayes: **Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**

Nays: 0

Abstain: 0

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Shawn Bomar, Scott Mayer, Kelley Paiz, Ray Paiz.** **Scott Mayer** passed on thanks by for the wonderful job the Fuels Crew is doing and thanks to the homeowners where the work has been completed. **Kelley** and **Ray Paiz** expressed thanks to the PVFD for being so welcoming and allowing them be part of the department.

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
April	7	2	1	0	0
May**	4	4	0	2	0

*MVA - Motor Vehicle Accident

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

- ❖ Grants: The Hazardous Fuels Reduction Grant is still open. The following three grants are pending a decision: AFG Grant, Volunteer Fire Admin Grant, and 100 Club Grant.

- ❖ Personnel/Training: Currently have 26 volunteers (11 of which are EMTs). Upcoming training: Several SOGs (Standard Operating Guidelines) and SOPs (Standard Operating Procedures) are being implemented.
 - ❖ Irwin Status: 21 are available.
 - ❖ 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 the end of June.
 - ❖ Water Resources Along Highway 89: The installation of dry hydrant at Hidden Springs is pending.
 - ❖ Additional Hydrants. Once the two new hydrants get installed, a new ISO status will be requested by the PVFD.
- B. Financial Report: The financials were reviewed; no issues were noted.
- C. Correspondence received by the Board: The following correspondence was received:
1. VFIS liability insurance renewal was received.
- D. Auxiliary Report: **Lori Bomar** presented information from the PVFD Auxiliary as follows:
- The Annual Chili/Bingo Night (tentatively set for 10-23-2021) - A Poinsettia Sale is planned near the Winter Holidays. The Hoe Down Dinner Dance with a to-be-determined date in March 2022. A Trail Ride with a to be determined date in April or May 2022.

7. BUSINESS

- A. Discussion/possible action to approve the April 2021 Treasurer's report.
- A motion was made by **Nancy Tschikof** to approve the April 2021 Treasurer's Report.
 - Seconded: **Dave Schroedl**
 - Ayes: **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.

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

A. Discussion/possible action re: Resolution to approve budget submitted to the Board from the Budget Subcommittee for publication.

- **Dave Schroedl** noted whereas the budget was submitted to the board for publication, be it resolved that the Budget be published as submitted. Resolution (20210519 7. C.) as noted.
- Seconded: **Nancy Tschikof**
- Ayes: **Phil Lobeck, Wayne Keller, Dave Schroedl, Nancy Tschikof**
- Nays: 0
- Abstain: 0

B. Discussion/possible action re: Resolution to accept adjacent single property annexation request from Mike and Sandy Grayson, owners.

- **Dave Schroedl** noted whereas **Mike and Sandy Grayson, owners, requested an annexation request** be it resolved that the annexation requested be approved. Resolution (20210519 7. D.). See below for formal resolution.
- Seconded: **Nancy Tschikof**
- Ayes: **Phil Lobeck, Wayne Keller, Dave Schroedl, Nancy Tschikof**
- Nays: 0
- Abstain: 0

A FORMAL RESOLUTION OF THE ELECTED BOARD OF THE PEEPLES VALLEY FIRE DISTRICT ORDERING A CHANGE OF THE FIRE DISTRICT BOUNDARIES TO INCLUDE THAT PROPERTY DESCRIBED IN EXHIBIT “A” AS ATTACHED HERETO;

WHEREAS, the Peoples Valley Fire District Governing Board has been presented with a valid request for annexation of the are of the property described in **Exhibit “A”** as attached hereto, requesting that said property be annexed into the jurisdictional boundaries of the District; and

WHEREAS, the subject property is located within Yavapai County and is contiguous to the boundaries of Peoples Valley Fire District as shown on the map attached here to as **Exhibit “B”**; and

WHEREAS, the Peoples Valley Fire District Governing Board believes that said annexation would be in the best interest of the District and the property owner, and would promote the public health, comfort, convenience, necessity or welfare; and

WHEREAS, all other pertinent requirements of A.R S § 48-262 have been addressed and met according to law; and

WHEREAS, the Peoples Valley Fire District Board has determined that the inclusion of the subject property within the boundaries of the Peoples Valley Fire District will benefit the Peoples Valley Fire District and the property owner.

NOW THEREFORE, BE IT RESOLVED that the Fire District Board does hereby find that the proposed annexation satisfies the requirements of A.R S § 48-262(l), and does hereby order the change to its boundaries to include the area described above, as more specifically set forth in the attached legal description and map.

C. Discussion/possible action to resolve to approve the County waiver of conflict.

- **Dave Schroedl** made a motion to table this item until the June Board Meeting.
- Seconded: **Wayne Keller**
- Ayes: **Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
- Nays: 0
- Abstain: 0

D. Discussion/possible action to update the PFVD website. **Dr. Grey** has volunteered to keep the website up to date. **Chief Bomar** is looking into establishing a more accessible website.

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 placement of an addition communication tower site.
 - **Discussion/possible action to approve the County Waiver of Conflict.**
- B. The next Board meeting is scheduled for Wednesday, 06-16-2021 at 4:00 PM.

9. ADJOURNMENT: Phil Lobeck adjourned the meeting at 5:12 PM.

Submitted by: **Frazier Mayer, Scribe**