

*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, April 21, 2021**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 4:04 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Scott Mayer**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 03-17-2021.

A motion was made by **Wayne Keller** to approve the minutes from the 03-17-2021 Board Meeting as corrected.
 Seconded: **Phil Lobeck**
 Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof.**
 Nays: 0
 Abstain: 0

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Scott Mayer, Lew Theokas, Marcie Theokas**

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
March	7	2	2	0	0
April**	3	2	1	0	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. AZ Cardinals Grants was awarded for a repeater. The following three grants are pending a decision: AFG Grant, Volunteer Fire Admin Grant, and 100 Club Grant. PVFD was awarded the AZ Community Foundation Grant.

- ❖ Personnel/Training: Currently have 24 total volunteers (10 of which are EMTs and 11 of which are seasonal reserves). Upcoming training: April 10th - EVOC Training was completed. CPR/Blood Borne Pathogens training is upcoming.
 - ❖ 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 June.
 - ❖ Water Resources Along Highway 89: The dry hydrant will be installed by mid-May at Hidden Springs.
- B. Financial Report: The financials were reviewed. The Budget Subcommittee meets on 04-23-2021 to discuss and approve for sending to the Board the FY 2021-2022 Budget.
- C. Correspondence received by the Board: The following correspondence was received:
1. A thank you letter from Ruger Ranch regarding the fuels mitigation that was performed.
 2. The Yavapai County Attorney's office sent a letter concerning conflicts of interest; this will be discussed during the next Board meeting.
 3. An AFTA conference is scheduled to be held in Flagstaff; attending the conference is an option for **Dave Schroedl** and **Wayne Keller** to complete mandatory training for their Board positions (the training is required prior to December 2021).
- D. Auxiliary Report: **Marcie Theokas** presented information from the PVFD Auxiliary as follows:
1. A brush guard, valued at \$500, was received from George Bezzegh for the PVFD.
 2. Lindon and Sherry Gareis donated \$700 which will be used towards the purchase of 12 new Kenwood radios, with miscellaneous add-ons, and 6 Kenwood microphones.
 3. Highway Clean-up is scheduled for 04-25-2021.
 4. A tentative date has been set for the Annual Chili/Bingo Night (10-23-2021).

7. BUSINESS

- A. Discussion/possible action to approve the March 2021 Treasurer's report.
- A motion was made by **Phil Lobeck** to approve the March's 2021 Treasurer's Report.
 - Seconded: **Dave Schroedl**
 - 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.
- **Nancy Tschikof** 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.).
- **Wayne Keller** proposed to revise Credit Card Resolution (20210120 7. C.). Whereas the credit cards are held by Chief Shawn Bomar, Captain Mike Harris, Captain Ronnie Hernandez, Captain Scott Mayer, Captain Lew Theokas, and Ellena Parva; and Chief Shawn Bomar and accountant Jim Servin have privileges on all cards, be it resolved that the above six names be the ones on the credit cards. (20210421 7. C.)
 - Seconded: **Nancy Tschikof**
 - Ayes: **Judy Garner, Phil Lobeck, Wayne Keller, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
 - Abstain: 0
- D. Discussion/possible action to annex adjacent single property(s) to fall under the PVFD. This will be discussed at the May Board Meeting.
- E. Discussion/possible action to approve repairs on FCT81's bad valve. The estimate could be as much as \$7,000.
- **Wayne Keller** made a motion to approve the estimate of \$7,000 for the repairs.
 - Seconded: **Phil Lobeck**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
 - Abstain: 0

- F. Discussion/possible action to approve putting the Type 1 Engine donated by Central Arizona Fire and Medical into use. Chief Bomar noted that this Engine can get to places that our existing Engine (E81) cannot get to.
- **Nancy Tschikof** made a motion to accept the donated engine as E82.
 - Seconded: **Dave Schroedl**
 - Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - Nays: 0
 - Abstain: 0
- G. 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 and 'update able' 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 selling of the SCBAs owned by PVFD to the Aguila Fire Department. Budget Approval, the possible property annexation, and the website update should also be on the agenda.
- B. The next Board meeting is scheduled for Wednesday, 05-19-2021 at 4:00 PM.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 5:15 PM.

Submitted by: **Frazier Mayer, Scribe**