

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, June 15, 2022**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner, Chairman**, at 6:15 PM.
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by Wayne Keller.
3. **ROLL CALL OF BOARD:** x Judy Garner, x Phil Lobeck, x Wayne Keller
Absent: x Nancy Tschikof, x Dave Schroedl
4. **APPROVAL OF MINUTES:**
5. Regular Meeting Session 5-18-2022
A motion was made by Phil Lobeck to approve the minutes from the 5-18-2022 board meeting.
Seconded: Judy Garner
Ayes: x Judy Garner, x Phil Lobeck
Nays: 0
Abstain: Wayne Keller
Absent: x Dave Schroedl, x Nancy Tschikof.
Motion Carried.
6. **CALL TO PUBLIC:** Members of the community in attendance: Shawn Bomar, Ray Paiz, Kelley Paiz, Lori Bomar, James Jacobs, Ann Jacobs, Grey Stafford, Pat Martin, and Charla Jordan. No comments.

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	Structure	Public Assist
May	9	4	1	0	
June	4	1	0	0	

*MVA – Motor Vehicle Accident

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

❖ Grants:

- Continuing Hazardous Fuels Reduction Grant HFI-21-307.
- Title 2 Forestry Fee Grant
- Partner Safer Grant with Southern Yavapai Fire
- Applied for Grant – HFI 2022 as of 5/20/2022 for \$105,000, will know if awarded 08-2022.

❖ Personnel/Training: Currently have 27 personnel (10 of which are EMTs). Advanced EMT Training continues. Digital Patient Care Reports are in place.

❖ IROC Status: 14 are available, 6 on-call.

❖ Fuels Reduction – Work continues on Model Creek as fires and weather allow.

❖ Out of District Assignments - B.C Hernandez is assigned to the Pipeline fire with a crew of 3 in Brush 81 and Captain Harris is assigned to the Pipeline fire with a crew of 1 in Tender 82.

- ❖ Apparatus/Equipment Engine 82 will be stationed at Ruger Ranch.
- B. Financial Report: April financials and May financials were received by the board as of 5/16/2022. No questions or comments by the board.
- C. Correspondence received by the Board:
- ❖ Chief Bomar received notice from VFIS regarding a death benefit paid out. The employee was off duty at the time.
 - ❖ Chief Bomar received the notice for renewal & down payment for the upcoming year for Workers Compensation.
 - ❖ Judy Garner received from the FDAT proposed amount (Fire District Assistance Tax).
 - ❖ Judy Garner received from Nancy Tschikof, board member at large, email notification of resignation, effective June 13, 2022.

Auxiliary Report: - no meeting in June was held. No minutes to submit by **Jamie Lagacy**.

7. BUSINESSS

- A. Discussion/possible action to approve the April 2022 Treasurer's report.
- Phil Lobeck made a motion to approve the April 2022 Treasurer's report.
 - **Seconded:** Wayne Keller
 - **Ayes:** x Judy Garner, x Phil Lobeck, x Wayne Keller
 - **Nays: 0**
 - **Abstain: 0**
 - **Motion Carried.**
- Discussion/possible action to approve the May 2022 Treasurer's report.
- Phil Lobeck made a motion to approve the May 2022 Treasurer's report.
 - **Seconded:** Wayne Keller
 - **Ayes:** x Judy Garner, x Phil Lobeck, x Wayne Keller
 - **Nays: 0**
 - **Abstain: 0**
 - **Motion Carried.**
- B. Discussion/possible action to approve Warrant Requests. Judy Garner questioned various line items (vendor, amount paid & reason).
- Phil Lobeck made a motion to approve the June 2022 Warrant Requests.
 - **Seconded:** Wayne Keller
 - **Ayes:** x Judy Garner, x Phil Lobeck, x Wayne Keller
 - **Nays: 0**
 - **Abstain: 0**
 - **Motion Carried.**
- C. Discussion/Action to create Resolution 20220615 7.D. Approve the budget for 2022-2023.
- Resolution to Approve: Wayne Keller stated Whereas, The PVFD Board is required to have a budget for the coming fiscal year, the budget committee has created a budget, the PVFD board approved the budget for publication and published the budget, and held a public hearing on the budget.
 - Be it resolved that the PVFD Board approve the budget for 2022-2023.
 - **Seconded:** Phil Lobeck
 - **Ayes:** Judy Garner, Wayne Keller, Phil Lobeck,
 - **Nays: 0**
 - **Abstain: 0**
 - Resolution 20220615 7.D. passes.

- D. Discussion- Station Building at Ruger Ranch.
 - Ruger Ranch Leadership and Chief Bomar met to discuss getting site drawing & related costs to present to Board in the future. Discussion included an unofficial agreement by property owners to donate funds toward the station's construction.
- E. Discussion- Repeater Station at Ruger Ranch.
 - Duplexer arrived. Still waiting for Repeater equipment to arrive – estimated to be another 6 – 8 weeks.
- F. Discussion- Mastication machine Lease.
 - Looking to obtain a 5-year lease, cancellable after 1st year and each thereafter, is in 2022-2023 budget for \$50,000.
 - Caterpillar provided a quote for a five-year lease.
 - A John Deere machine with a trailer has been located and submitted as a primary option. This estimate is \$40,000 less than the Caterpillar option.
- G. Discussion- T-Mobile Cell Tower Lease.
 - No update on T-Mobile tower.
- H. Discussion- on Water Company notice
 - New company may have better oversight but higher rates. Public meeting to be held in Phoenix, AZ on July 28, 2022.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop, and Other Meetings.
 - Discussion/possible action to approve the June 2022 Treasurers Report.
 - Discussion/possible action to approve 5-18-2022 board minutes.
 - Discussion/possible action to approve Warrant Requests.
 - Discussion/possible action to approve/accept Nancy Tschikof resignation.
 - Discussion/possible action to approve/accept replacement member for Nancy Tschikof.
 - Discussion/possible action Station Building at Ruger Ranch.
 - Discussion/possible action Repeater Station at Ruger Ranch.
 - Discussion/possible action to lease/purchase a mastication machine.
 - Discussion/possible action on a proposal from T-Mobile Cell Tower Lease.
 - Discussion/possible action on Water Company notice.

The next Regular Board Meeting is scheduled for Wednesday, 7-20-2022, at 5:00 PM at Model Creek School.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 7:07 PM.

Respectfully Submitted by: Charla Jordan, Scribe