

*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, August 18, 2021**

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

4. APPROVAL OF MINUTES

- A. Minutes of the Regular Session of 07-21-2021.

A motion was made by **Phil Lobeck** to approve the minutes from the 07-21-2021 Board Meeting.

Seconded: Judy Garner

Ayes: Judy Garner, Phil Lobeck

Nays: 0

Abstain: Dave Schroedl, Nancy Tschikof.

5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar, Shawn Bomar, Patrick Martin, Scott Mayer, Neil Rifenburg, Greg Stafford, 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
July	6	0	0	0	0
August**	7	3	1	0	2

*MVA - Motor Vehicle Accident

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

- ❖ Grants: PVFD was awarded the AZDFFM Hazardous Fuels Grant. Continuing Safer Grant with Southern Yavapai Fire. AFG Grant for Fuels Reduction Equipment still pending. PAWUIC Title Three Grant awarded and almost closed. We were not granted the Arizona Community Foundation Grant but will apply for a Title III Grant to cover our communications needs.
 - ❖ Personnel/Training: Currently have 20 volunteers (9 of which are EMTs). Tender 81 is in Northern Washington state with 2 personnel and Brush 81 is staging in Central California with 3 personnel. CPR/ First Aid/Narcan/Stop the Bleed Training is scheduled for 08-23-2021.
 - ❖ Irwin Status: 6 are available.
 - ❖ Apparatus/Equipment: All apparatus and equipment are operational. An F250 4X4 pickup was purchased for the station.
 - ❖ Wildfire Mitigation: Mitigation efforts are being conducted on private property. Due to severe fire danger, the Mitigation Crew is restricted from using any motorized equipment. The priority is taking care of previously mitigated property that experienced vegetation death.
 - ❖ 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: July financials were received. End-of-Year financials are not yet available.
- C. Correspondence received by the Board: None
- D. Auxiliary Report: **Marcie Theokas** reported the following:
- The Chili and Bingo Night will be held on 10-23-2021 at the Model Creek School.
 - The Trail Ride will be on 04-22-23, 2022, with meals provided by the Auxiliary.
 - The Auxiliary donated funds for 100 posts for residential property address signs. The signs are available to Peoples Valley residents upon request.

7. BUSINESS

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

- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.
- **Phil Lobeck** made a motion to approve the Warrant Requests including stipend checks and regularly budgeted items.
 - **Seconded: Dave Schroedl**
 - **Ayes: Judy Garner, Phil Lobeck, Dave Schroedl, Nancy Tschikof**
 - **Nays: 0**
 - **Abstain: 0**
- C. Discussion/possible action to update the PFVD website. **Dr. Grey** and **Chief Bomar** are still working on this. A proposed blueprint for the new website can be viewed on <https://highlandfire.org/>. The cost of the new website is \$3,800.00 and should be completed in September 2021. A deposit has been provided to the web designer and work has started.
- D. Building a station at Ruger Ranch was discussed. **Chief Bomar** estimates the size to be 30X30 on a concrete slab with two garage doors. Total estimate including the concrete costs, electrical, and permits should be \$30K.
- E. Discussion/possible action about placement of an additional communication tower site: Chief Bomar reported the owner agreed with the potential placement of the tower. The fabricator has not yet provided the costs. No action will be taken at this time.

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings.
- Discussion/possible action website update.
 - Discussion/possible action Station Building at Ruger Ranch.
 - Discussion/possible action Repeater Station at Ruger Ranch.
- B. The next Board meeting is scheduled for Wednesday, 09-15-2021, at 4:00 PM.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 4:35 PM.

Submitted by: Frazier Mayer, Scribe