

*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 Friday, February 25, 2022**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner, Chairman**, at 5:00 PM.
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Arnold Urias**.
3. **ROLL CALL OF BOARD:** x **Judy Garner**, x **Wayne Keller**, x **Phil Lobeck**, x **Dave Schroedl**,
Absent: **Nancy Tschikof**
4. **CALL TO PUBLIC:** Members of the community in attendance: **Arnold Urias and Charla Jordan**.
5. **BUSINESS**
 - A. Discussion/possible action to Approve motion to Approve Intergovernmental Agreement for Election Services as written.
 - **Judy Garner** conveyed Attorney **Bill Whittington** reviewed and recommended accepting the contract, after the Board reviews, discusses & checkboxes as needed in Section 5 - Discounts and Section 5(A) - Selected Services.
 - Section 5 - Discounts - (box checked) can be requested as 2 or more boxes in Section 5(A) - Selected Services were checked.
 - Sections 5(A) - Selected Services - 3 boxes checked: 1.) Agree to Serve as a Valid Ballot drop-off site as needed; 2.) Location is ADA compliant & with 1 poll worker checking throughout the day; 3.) Provide 2nd site or worker.
 - Board discussed and agree to have the station house serve as a Valid Ballot drop-off site, if needed or requested by the county.
 - Board discussed and agree the location is ADA compliant and will have at least 1 poll worker.
 - Board discussed and agree to have a 2nd poll worker available if needed. **Judy Garner** agreed as she will be working the polls in the coming election.
 - Section 22 needs the email contact completed; **Judy** agreed to be this contact with agreement from the Board.
 - Contract agreement to be executed and mailed in by **Judy Garner** by the 28th of February 2022.
 - **Dave Schroedl** made a motion to approve the Intergovernmental Agreement for Election Services as written.
 - **Seconded: Phil Lobeck**
 - **Ayes:** x **Judy Garner**, x **Wayne Keller**, x **Phil Lobeck**, x **Dave Schroedl**
 - **Nays:** 0
 - **Abstain:** 0
 - **Motion carries unanimously.**
6. **ADJOURNMENT:** **Judy Garner** adjourned the meeting at 5:21 PM.

Respectfully Submitted by: Charla Jordan, Scribe