

**BOARD OF DIRECTORS' MEETING MINUTES
Regular Meeting Minutes from Wednesday, February 17, 2021**

1. **CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 4:00 PM
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by **Phil Lobeck**.
3. **ROLL CALL OF BOARD:** **Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl** were present. **Nancy Tschikof** was absent.
4. **APPROVAL OF MINUTES**
 - A. Minutes of the Regular Session of 01-20-2021.
The discussion of the minutes included comments that although correct, the resolution in part C under BUSINESS needs to be modified. This will be put on the agenda for the March meeting.
A motion was made by **Phil Lobeck** to approve the minutes from the 02-21-2021 Board Meeting as corrected.
Seconded: **Wayne Keller**
Ayes: **Judy Garner, Wayne Keller, Phil Lobeck.**
Nays: 0
Abstain: **Dave Schroedl**
5. **CALL TO PUBLIC:** Members of the community in attendance: **Lori Bomar**.
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
January	12	2	0	0	0
February**	13	1	0	0	0

*MVA - Motor Vehicle Accident

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

- ❖ Grants: The Fuels Reduction Grant is still open. AZ Cardinals Grants was awarded for a repeater. The PVFD and Southern Yavapai Fire District (SYFD) were awarded the Safer Grant. The following four grants are pending a decision: AFG Grant, Volunteer Fire Admin Grant, 100 Club Grant, and the AZ Community Foundation Grant. Under current conditions, grants are slowly being funded.

- ❖ Personnel/Training: Currently have 24 total volunteers, 10 of which are EMTs. Upcoming training: March 13th will be a day long training; March 20th RT130 training (including the Red Card pack test); we will be purchasing newer SCBA's and on March 27th the representative from the manufacturer of the newer SCBAs, will conduct a 6-hour training of this new equipment.
 - ❖ 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 May.
 - ❖ Water Resources Along Highway 89: The dry hydrant will be installed by mid-March. The mini-storage business on Highway 89 (near the old school) is planning to quadruple in size and will need adequate fire suppression.
 - ❖ ISO Status: The status dropped to 6. If you live within 5 miles of the station you can contact your homeowner's insurance to see if you can get a reduction in cost. A letter containing the new status is available should you require it; call Chief Bomar to have the letter emailed to you.
 - **Phil Lobeck's** request that a detailed explanation be added to the letter has been taken care of by the inclusion of a toll-free phone number to ISO and their website.
- B. Financial Report: **Chief Bomar** reviewed the financials as of 02-17-2021.
- C. Correspondence received by the Board: **Judy Garner** noted the following: A grant letter from the Arizona Cardinals; notice from AFDA about training requirements for new board members; and Yavapai County about the value of property in Peoples Valley.
- D. Auxiliary Report: The Auxiliary has postponed their next meeting until March 6, 2021 when new officers need to be elected/reelected.

7. BUSINESS

- A. Discussion/possible action to approve the January 2021 Treasurer's report.
- A motion was made by **Phil Lobeck** to approve the January 2021 Treasurer's Report.
 - Seconded: **Dave Schroedl**
 - Ayes: **Judy Garner, Phil Lobeck, Wayne Keller, Dave Schroedl**
 - Nays: 0
- B. Discussion/possible action to approve Warrant Requests including stipend checks and regularly budgeted items.

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

C. Discussion/possible action regarding Station Remodeling.

Prior to the Board's vote, Chief Bomar explained what remodeling would be made and noted that the realty sales revenue would be used to make the remodels up to \$20,000.00.

- **Phil Lobeck: WHEREAS** the station needs remodeling to accommodate firefighters (up to 6) that will need to be housed; new furniture needs to be purchased for the upstairs quarters; additional storage thorough out needs to be purchased and installed; the current HVAC system needs to be removed and replaced by 3 electric HVAC units; the concrete apron behind the station must be reconfigured to stop water draining into the building; the med room needs to be moved to the existing office; the existing med room will be expanded and made secure for storing equipment; and the kitchen and bathrooms will be updated. **BE IT RESOLVED** that remodeling the station (as outlined above) be approved up to \$20,000.00 from realty sales.
- Seconded: Dave Schroedl
- Ayes: **Judy Garner, Wayne Keller, Phil Lobeck, Dave Schroedl**
- Nays: 0.

D. Appointment of Budget Committee

- Board Members volunteering for the committee are Dave Schroedl, Phil Lobeck, and Wayne Keller
- Operations Crew will be Shawn Bomar, Ron Hernandez, and Scott Mayer
- Shawn Bomar will contact Lindon Gareis to see if he would be able to serve as the community member.
- Wayne Keller volunteered to chair the committee
- Frasier Mayer will serve as Scribe
- The first meeting will be on March 17 at 3 PM

8. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meetings: review/modify resolution from January meeting re Credit Cards: Limits, Users, Access Method of Payment, Card Type
- B. The next Board meeting is scheduled for Wednesday, 03-17-2021 at 4:00 PM. The Budget Committee meeting will be held prior to the regular Board meeting at 3:00 PM.

9. ADJOURNMENT: Judy Garner adjourned the meeting at 6:13 PM.

Submitted by: Frazier Mayer, Scribe