

PLEASANT VALLEY FIRE DISTRICT

RECORDED MINUTES OF SPECIAL SESSION for PVFD BOARD WORK SESSION, April 13, 2022

These minutes will be submitted for approval at the April 20, 2022 Board Meeting

The public is encouraged to provide feedback to the PVFD Board by letter to PO Box 97 or to the PVFD Chief by letter to PO Box 303 both in Young, AZ 85554.

- 1) The meeting was held at the fire hall and called to order by Kathy Hunt at 17:37
- 2) Pledge of Allegiance was recited by all in attendance.
- 3) **Roll call and confirmation of a quorum:**
 - a. **Board Members present:** Kathy Hunt – Chairman, Wayne Johnson – Vice-Chairman, Peter Elenius – Clerk, Bob Turner – Member. Kathy stated that a quorum was confirmed.
 - b. **Board Member(s) not present:** Ted Tucci - Treasurer
 - c. **FD staff present:** Chief Mark Stratton, Rebecca Urban, Bonnie Jo Halverson, Shawn Bakhtiar
 - d. **Public present:** Hal Key
- 4) **Call to the public:**
 - a. No comments.
- 5) **Business: Discussion**
 - a. **Work on budget with Chief and Staff**
 - o The Chief and Rebecca reviewed each line item of the proposed budget.
 - o Recommendations by the board related to several line items were discussed by the board, Chief and staff; and were incorporated into the budget. The Chief is reviewing several line items with staff.
 - o Discussed replacing the current dispatch book with tablets that are synched to the cloud, ensuring information is always up to date. Each tablet will cost \$200-300 and request will be made to the PVFD Sparks Auxiliary to fund the purchase. Shawn is familiar with cloud-based solutions and will help with implementation, monthly cost will be \$5-8 per user.
 - o The tax rate will likely increase from \$1.64 to \$1.80 due to inflation, especially the doubling of propane and fuel costs.
 - o The proposed budget will be reviewed and approved for posting at the April 20, 2022 board meeting
- 6) **Items for future agendas**
 - a. **Capital approval for new turn-out gear**
 - b. **Capital approval of updated LifePak 15, stair chair and gurney wings.**
- 7) **Adjournment:** Wayne made a motion to adjourn, Bob seconded and the motion carried unanimously. The meeting adjourned at 19:32.

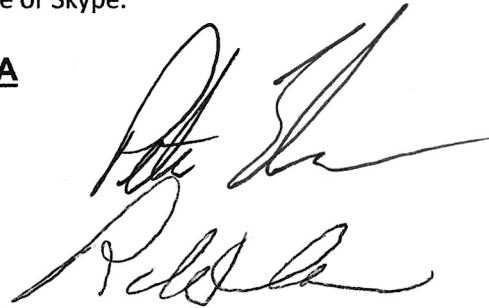
**NOTICE: Special Session of Pleasant Valley Fire District
For PVFD Board Work Session
April 13, 2022**

Pursuant to ARS 38-431.02, notice is hereby given to the members of The Fire Board of the Pleasant Valley Fire District and general public that the Pleasant Valley Fire District will meet in a Special Session as a Work Session. The meeting will be held at the Pleasant Valley Fire Station 61, 47531 Arizona Highway 288, at 5:30pm (1730 hours) in Young, AZ. Any member of the board may attend the Board Meeting via phone or Skype.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll call: Confirmation of a quorum
- 4) Call to Public
- 5) Business
 - a) Work on budget with Chief and staff
- 6) Agenda item(s) for next board meeting
- 7) Adjournment

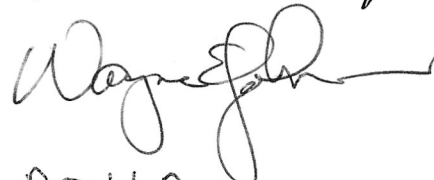
Posted: Thursday 04/12/2022 Prepared by P. Elenius, Board Clerk



Kathy Hunt



Rebecca Nelson



Bj Hultesson



Hal Key