

Peeples Valley Fire District  
PO Box 936, Yarnell, AZ 85362  
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332

**PEEPLS VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING MINUTES  
Special Meeting Minutes from  
Thursday, October 11, 2018 7:00 pm**

**1. CALL TO ORDER:**

Called to order by Chairman Judy Garner at 7:02 pm

**2. PLEDGE OF ALLEGIANCE**

Led by Craig Davis

**3. ROLL CALL OF BOARD**

Present: Craig Davis, Judy Garner, Marilyn Hughes,

Absent: Dave Schroedl, Nancy Tschikof

Personnel: Bob Brandon, Shawn Bomar, Jane Meyers

Others Present: James Serbin

**4. ACTION ITEMS**

A. Discussion of Budget numbers, County Requirements, Auditor Requirements, Accounting Principles.

Discussion of budget numbers, County requirements, auditor requirements, and accounting principles. Discussions led by Jim Serbin and Judy Garner with questions answered and legalities discussed.

B. Discussion/possible action Budget update.

Motion made by Marilyn Hughes to accept changes to budget as discussed.

Seconded by Craig Davis. Passed 3 – 0.

**5. DISCUSSION ITEMS**

A. Discussion of Open Meeting Laws

No discussion or questions at this time.

**6. CALL TO THE PUBLIC**

No public present

**7. BOARD MEMBER COMMENTS**

None

**8. ADJOURNMENT**

Meeting adjourned by Chairman Judy Garner at 8:53 pm

Prepared and submitted by Marilyn Hughes