

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 BUDGET SUBCOMMITTEE MEETING MINUTES
Budget Subcommittee Meeting Minutes from
Wednesday, January 30, 2019**

1. **CALL TO ORDER:** by Chairman Judy Garner at 2:04pm
2. **PLEDGE OF ALLEGIANCE** led by Bob Brandon
3. **ROLL CALL OF COMMITTEE**
Present: Bob Brandon, Judy Garner, Marilyn Hughes, Phil Lobeck, David Schroedl
Absent:
Personnel: Shawn Bomar
Others Present:
4. **REPORTS**
 - A. Budget completion date
Budget to be approved by May 15, 2019.
Will set a date in June for a public meeting per Chairman Judy Garner
6. **ACTION ITEMS**
 - A. Discussion of anticipated carryover from FY 2018-2019
Approximately \$150,000.00 carryover per Shawn Bomar
 - B. Discussion of FY 2019 – 2020 budget line items
Discussed partial 2019-2020 budget line items. To be completed at next meeting
7. **Board Member Comments**
 - A. Set date for next Budget Committee Meeting
Date of next meeting set for February 27, 2019 at 2:00 pm.
8. **Adjournment**
Meeting adjourned at 3:09 pm by Chairman Judy Garner

Prepared and submitted by Marilyn Hughes