

Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17475 W. Burning Bush Drive, Peeples Valley, AZ 86332

**PEEPLS VALLEY FIRE DISTRICT
BOARD OF DIRECTORS BUDGET SUBCOMMITTEE MEETING MINUTES
Budget Subcommittee Meeting Minutes
Wednesday, March 27, 2019 2:00 pm**

1. **CALL TO ORDER:** by Chairman Judy Garner at 2:02 pm
2. **PLEDGE OF ALLEGIANCE** led by Dave Schroedl
3. **ROLL CALL OF COMMITTEE**
Present: Bob Brandon, Judy Garner, Phil Lobeck, David Schroedl
Absent: Marilyn Hughes
Personnel: Shawn Bomar
Others Present:
4. **APPROVAL OF MINUTES**
 - A. Budget Meeting of 01-30-19
Motion to approve 01-30-19 minutes made by Phil Lobeck,
Motion was seconded by Dave Schroedl. Passed 4–0
 - B. Budget Meeting of 02-27-19
Motion to approve 02-27-19 minutes made by Phil Lobeck,
Motion was seconded by Dave Schroedl. Passed 4–0
5. **ACTION ITEMS**
 - A. Discussion FY 2019-2020 budget line items
The committee members discussed line items for FY 2019-2020. To be completed at next meeting.
6. **Board Member Comments**
 - A. Set date for next Budget Committee Meeting
Date of next meeting set for April 24, 2019 at 2:00 pm.
7. **Adjournment**
Meeting adjourned at 3:00 pm by Chairman Judy Garner

Prepared and submitted by Judy Garner