

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' MEETING MINUTES  
Special Meeting Minutes  
Wednesday, May 29, 2019 6:00 pm**

**1. CALL TO ORDER:**

Called to order by Chairman Judy Garner at 6:00 pm

**2. PLEDGE OF ALLEGIANCE**

Led by Phil Lobeck

**3. ROLL CALL OF BOARD**

Present: Craig Davis, Judy Garner, Phil Lobeck, Dave Schroedl

Absent: Nancy Tschikof

Personnel: Shawn Bomar, Lori Bomar

Others Present: Dick Bugola

**4. CALL TO THE PUBLIC**

Dick Bugola commented on the posted budget. There are some line items he would like explained. He also questioned the district giving water to residents.

**5. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3)

No vote to go into executive session.

**6. BUSINESS**

A. Discussion/possible action re: approval of contact between Peeples Valley Fire District and Linden Gareis as representative for the disposition of property held for sale.

Linden Gareis was unable to attend the meeting, but Shawn Bomar reported that Linden is working on finding the Public Report which will allow us to sell more than 5 parcels.

Motion to table discussion/approval of contract until Linden Gareis finds the Public Report was made by Craig Davis, seconded by Phil Lobeck. Motion passed unanimous.

B. Discussion/possible action re: approval of sale of one or more properties per the contract.

None presented.

C. Discussion/possible action re: Open Meeting Law issues

Judy Garner explained to Dick Bugola that since neither the budget nor the water issue were on the agenda, the board could not address those issues at this meeting.

**7. FUTURE AGENDA ITEMS; UP COMING MEETING DATE**

June 19, 2019 6:00 pm Public hearing on Budget followed by regular meeting.

Election of Officers, Status update from Linden Gareis, Fire mitigation around station, Dispensing of water to residents, ADP, Change of Accountant status to contract instead of employee.

**8. ADJOURNMENT**

Meeting adjourned by Chairman Judy Garner at 6:22 pm

Prepared and Submitted by Judy Garner