

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

**BOARD OF DIRECTORS' MEETING MINUTES
Special Session Minutes from Monday, Feb. 03, 2020**

1. **CALL TO ORDER:** by Judy Garner at 2:00 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Craig Davis
3. **ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl
Absent: Nancy Tschikof
Personnel: Shawn Bomar, Lori Bomar, Mike Harris
Other: Wayne Keller
4. **CALL TO PUBLIC:** none
5. **BUSINESS**
 - A. Discussion re: Tax Lien on Tract C
Shawn Bomar, following up on the motion from the January 15 meeting, attempted to pay the amount the Fire Board agreed to Lippincott thru the county to pay off the lien on Tract C. Ross Jacobs told Shawn the county has no way of accepting an amount less than the full tax and interest. Shawn then contacted Lippincott who stated that if we pay the total amount due, Lippincott will reimburse to Peeples Valley Fire District thru the Auxiliary (a 501(c)(3)) any amount they receive from the county over and above the original \$10,255.01 tax amount that they originally paid. The current amount due is \$18,752.24. The county will deduct a fee for the payoff and transfer out of the total amount due.
Craig Davis made a motion to allow Shawn to take a check to the county for the current amount due of \$18,752.24. Phil Lobeck seconded the motion. The motion passed unanimous 4-0.
Shawn will take the check to the county today 2/3/2020.
6. **FUTURE AGENDA ITEMS; UPCOMING MEETING DATE**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting.
Next Meeting is February 19, 2020 at 6:00 pm. Request for AFDA Summary by Phil Lobeck.
7. **ADJOURNMENT at 2:25 PM**