

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

BOARD OF DIRECTORS BUDGET SUBCOMMITTEE MEETING MINTUES
Regular Meeting held at the Fire Station
Wednesday April 15, 2020, 5:00 pm

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peeples Valley Fire District Governing Board will hold a Budget meeting on date and time listed above at 17475 W. Burning Bush Drive, Peeples Valley, AZ. The topics listed, and any variables thereto, will be subject to Budget Committee consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

- 1. CALL TO ORDER:** The meeting was called to order by Judy Garner at 5:08 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Colin McCawley.
- 3. ROLL CALL OF COMMITTEE:**
 - a. The following committee members attended in person: Shawn Bomar, Judy Garner, and Scott Mayer.
 - b. The following members participated via telephone: Wayne Keller, Phil Lobeck, and Dave Schroedl.
 - c. Scribe: Frazier Mayer
 - d. Public attendees: Lori Bomar and Colin McCawley.
- 4. REPORTS**
 - a. The tentative budget was distributed to all members of the budget committee.
 - b. From a review of the FY 2019-2020 budget the following was determined:
 - The total budget will be met; with \$80K in reserve.
- 5. ACTION ITEMS**
 - a. Discussion of anticipated carryover from FY 2019-2020 – the carryover for FY2020-2021 is approximately \$80K.
 - b. Discussion of FY 2020-2021 budget line items
- 6. COMMITTEE MEMBER COMMENTS**
 - a. The next regular meeting of the Budget Committee is scheduled for May 13, 2020. At that meeting the committee will need to approve a budget for submission to the Fire Board. At the May 20, 2020 meeting the Fire Board will approve a tentative budget. That information will be published and posted on the website, the Yellow Sheet, at the MountainAire, and on the community bulletin board.
 - b. A tentative date for a public budget meeting is June 17, 2020.

- c. After the May 13, 2020, Budget Subcommittee meeting the approved budget must be submitted to the County for FDAT calculation.
- d. Judy Garner stated that there is no requirement to send two years' worth of budget data to the County.

7. ADJOURNMENT: The meeting was adjourned at 5:51 PM.

Submitted by Frazier Mayer