

*Peoples Valley Fire District (PVFD)  
PO Box 936, Yarnell, AZ 85362  
17275 W. Burning Bush Drive, Peoples Valley, AZ 86332*

**BOARD OF DIRECTORS BUDGET SUBCOMMITTEE MEETING MINTUES  
Regular Meeting held at the PVFD Station  
Wednesday May 13, 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 Peoples Valley Fire District Governing Board will hold a Budget meeting on date and time listed above at 17475 W. Burning Bush Drive, Peoples 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 Peoples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peoples 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 5:00 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by **Phil Lobeck**.
- 3. ROLL CALL OF COMMITTEE:**
  - a. The following committee members attended in person: **Shawn Bomar, Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl.**
  - b. Scribe: **Frazier Mayer.**
  - c. Public attendees: There were no public attendees.
- 4. MINUTES:**
  - a. **Phil Lobeck** made a motion to approve the minutes from the 04-15-2020 budget subcommittee with a minor correction to remove Colin McCawley as a member of the board.
  - b. **Dave Schroedl** seconded the motion.
  - c. **Ayes: 5**
  - d. **Nays: 0**
- 5. ACTION ITEMS**
  - a. Discussion/possible action to make changes to the budget as discussed during the April 15, 2020, budget subcommittee meeting.
    - **Shawn Bomar** confirmed that there will be an \$80K carry over for FY2021 and that amount will be the yearly carry over going forward.
    - **Judy Garner** noted that there are a few of places in the budget where the account names and certain descriptors were changed to more accurately describe their function.

- Budget subcommittee members discussed expenditures versus revenue. As of March 31, 2020, there were \$51,156 in expenditures and \$36,628 in revenue. **Shawn Bomar** noted that \$16,220 in revenue has not yet been received for FY2020.
  - The proposed tax levy is at \$2.2474 (with a maximum of \$2.25) per \$1,000 of the properties value. The tax levy ceiling is \$3.25 per \$1,000.
- b. **Discussion of FY 2020-2021 budget line items.** **Judy Garner** stated that the budget needs to be sent immediately to the County after the May 13, 2020, budget meeting.
- **Wayne Keller** made a motion to approve the FY2020-2021 budget for submission to the Fire Board.
  - **Phil Lobeck** seconded the motion.
  - Ayes: 5
  - Nays: 0

## **6. COMMITTEE MEMBER COMMENTS**

- a. **Dave Schroedl** made the suggestion that a date be added to all budget files and correspondence to ensure that board members are seeing the most current version.

**7. ADJOURNMENT:** The meeting was adjourned at 5:37 PM.

Submitted by: *Frazier Mayer*