Peeples Valley Fire District PO Box 936, Yarnell, AZ 85362

17275 W. Burning Bush Drive, Peeples Valley, AZ 86332

BOARD OF DIRECTORS BUDGET COMMITTEE MINUTES

Location of Meeting: Station 81 17275 W. Burning Bush Drive, Peeples Valley, AZ Wednesday, April 12, 2023, 5:00 PM

- 1. CALL TO ORDER by Neil Rifenbark at 5:00 PM
- 2. PLEDGE OF ALLEGIANCE led by Jacob Loaiza
- 3. ROLL CALL OF COMMITTEE: x Neil Rifenbark (chair), x Chief Bomar, absent BC Hernandez, x Karl Kennedy via zoom, x Ray Paiz, x Wayne Keller (treasurer), absent Britteny Dwiggins, x Jacob Loaiza, and x Karen Stafford

Members of the public: Lori Bomar

4. APPROVAL OF MINUTES: Budget Meeting held on 04-05-2023 Ray Paiz made a motion to approve the minutes from April 05, 2023, budget meeting.

Seconded: Chief Bomar

Ayes: Neil Rifenbark, Chief Bomar, Karl Kennedy, Pay Paiz, Wayne

Keller, Jacob Loiza, and Karen Stafford

Nays: 0 Abstain: 0

5. REPORTS

A. New correspondence received: none

6. ACTION ITEMS

- A. Discussion of budget line items distributed by Chief Bomar.
 - *reviewed county budget form
 - *reviewed proposed budget line items
 - *discussion on payroll needing to remain the same
 - *May 12 tentative budget to the county
 - *public hearing at the May board meeting

7. COMMITTEE MEMBER COMMENTS

- A. Set a date for the next Budget Committee Meeting: April 19
- 8. ADJOURNMENT by Neil Rifenbark at 6:18 PM