

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

## **BOARD OF DIRECTORS SUBCOMMITTEE MEETING MINUTES**

**Location of Meeting Held: Old Peeples Valley School**

**18205 S. Highway 89, Peeples Valley, AZ**

**Wednesday, April 3, 2024, at 5:00 PM**

1. **CALL TO ORDER** by Neil Rifenbark at 5:08 PM
2. **PLEDGE OF ALLEGIANCE** led by Wayne Keller
3. **ROLL CALL OF COMMITTEE:** Neil Rifenbark, Chief Bomar, Karen Stafford, Ray Paiz, Wayne Keller, and Jacob Loaiza
4. **ACTION ITEMS**
  - A. Discussion/possible action to approve minutes from 03-20-2024.
    - ✓ **Chief Bomar** made a motion to approve the minutes from the 03-20-2024 budget meeting.
    - ✓ **Seconded: Ray Paiz**
    - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Ray Paiz, Wayne Keller, Jacob Loaiza
    - ✓ **Nays:** 0
    - ✓ **Abstain:** Karen Stafford
  - B. Discussion of final assessed values and tax levy limit documents.
    - Discussion on current levy versus new levy cap.
  - C. Discussion/possible action to approve the FY25 budget proposal.
    - ✓ **Ray Paiz** made a motion to table the above till the next meeting.
    - ✓ **Seconded: Wayne Keller**
    - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Karen Stafford, Ray Paiz, Wayne Keller, Jacob Loaiza
    - ✓ **Nays:** 0
    - ✓ **Abstain:** 0
5. **COMMITTEE MEMBER COMMENTS**
  - A. Set date for next Budget Committee Meeting: April 17, 2024, immediately following the Fire Board Meeting
6. **ADJOURNMENT** by Neil Rifenbark at 6:31 PM