

Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332
BOARD OF DIRECTORS' MEETING MINUTES
Location of Meeting Held: Old Peeples Valley School
18205 S. Highway 89, Peeples Valley, AZ
Wednesday, February 19, 2025, at 10:00 am

- 1. CALL TO ORDER:** Neil Rifenbark, the chairperson, called the meeting to order at 10:03 AM
- 2. PLEDGE OF ALLEGIANCE:** The pledge was led by Sue Dickerson.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck (left at 10:50), Wayne Keller, Gregg Carr, Scott Mayer
- 4. APPROVAL OF MINUTES:** Regular Session 01-15-2025
 - **Phil Lobeck** made a motion to approve the 01-15-2025 meeting minutes.
 - **Seconded: Wayne Keller**
 - **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Gregg Carr, Scott Mayer**
 - **Nays: 0**
 - **Abstain: 0**
- 5. CALL TO PUBLIC: none**
Community members in attendance: **Shawn Bomar, Ray Paiz, Kelley Paiz, Danile Thompson, Eli Melamed, Lori Bomar, Sue Dickerson**
- 6. REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report: see website
 - B. Duty Officers Reports: see website
 - C. Fire Prevention and Safety Officer's Report: see website
 - D. Report from Weaver Mountains Firewise Committee Coordinators: see website
 - E. Correspondence received by the Board of Directors: none
 - F. Auxiliary Report: see website
 - G. Final Property Value and Levy limit worksheet
- 7. PRESENTATION:** Daniel Thompson, Lifeline Ambulance Administrative Supervisor
- 8. BUSINESS**
 - A. Discussion/possible action to approve the January 2025 Financial Report presented by The James Vincent Group.
 - **Neil Rifenbark** made a motion to approve the January 2025 Financial Report presented by The James Vincent Group.
 - **Seconded: Gregg Carr**
 - **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
 - **Nays: 0**

- **Abstain: 0**

B. Discussion/possible action to approve February Warrant Requests.

- **Wayne Keller** made a motion to approve the January Warrant Requests.
- **Seconded: Scott Mayer**
- **Ayes: Wayne Keller, Neil Rifenbark, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

C. Discussion/possible action to approve Resolution No. 2025-02-19, the acceptance of the tender of a quit claim deed from the Peoples Valley Fire Department Auxiliary.

- **Neil Rifenbark** made a motion to approve Resolution No. 2025-02-19, the acceptance of the tender of a quit claim deed from the Peoples Valley Fire Department Auxiliary.
- **Seconded: Scott Mayer**
- **Ayes: Wayne Keller, Neil Rifenbark, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

D. Discussion/possible action to appoint a budget committee.

Committee: Neil Rifenbark, Wayne Keller, Sue Dickerson, Chief Bomar, Ray Paiz, JVG representative

- **Neil Rifenbark** made a motion to appoint a budget committee.
- **Seconded: Gregg Carr**
- **Ayes: Wayne Keller, Neil Rifenbark, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

E. Discussion on communications and dispatch.

9. FUTURE AGENDA ITEMS

A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings.

B. Upcoming Meeting Date: Next Regular Session – March 19, 2025, at 10:00 AM.

10. ADJOURNMENT by Neil Rifenbark at 11:18 AM