

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 17, 2024, immediately following the fire board meeting

1. **CALL TO ORDER** by Neil Rifenbark at 11:28 AM.
2. **PLEDGE OF ALLEGIANCE** led by Wayne Keller
3. **ROLL CALL OF COMMITTEE:** Neil Rifenbark, Chief Bomar, Ray Paiz, Scott Mayer, Wayne Keller, and Jacob Loaiza absent: Karen Stafford
4. **ACTION ITEMS**
 - A. Discussion/possible action to approve minutes from 04-03-2024.
 - ✓ **Wayne Keller** made a motion to approve the minutes from the 04-03-2024 budget meeting.
 - ✓ **Seconded: Scott Mayer**
 - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Ray Paiz, Scott Mayer, Wayne Keller, Jacob Loaiza
 - ✓ **Nays:** 0
 - ✓ **Abstain:** 0
 - B. Discussion/possible action to approve the FY25 budget proposal.
 - Ben Archer, JVG, gave an overview of the three budget proposals.
 - ✓ **Wayne Keller** made a motion to table the above till the next meeting.
 - ✓ **Seconded: Neil Rifenbark**
 - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Ray Paiz, Scott Mayer, Wayne Keller, Jacob Loaiza
 - ✓ **Nays:** 0
 - ✓ **Abstain:** 0
5. **COMMITTEE MEMBER COMMENTS**
 - A. Set date for next Budget Committee Meeting: TBD
6. **ADJOURNMENT** by Neil Rifenbark at 12:07 PM