

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, December 18, 2024, at 10:00 am

- 1. CALL TO ORDER:** Neil Rifenbark, the chairperson, called the meeting to order at 10:00 AM
- 2. PLEDGE OF ALLEGIANCE:** The pledge was led by Wayne Keller.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck, Wayne Keller, Scott Mayer, Gregg Carr
- 4. APPROVAL OF MINUTES:** Regular Session 11-20-2024
 - **Gregg Carr** made a motion to approve the 11-20-2024 meeting minutes.
 - **Seconded: Scott Mayer**
 - **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
 - **Nays: 0**
 - **Abstain: 0**
- 5. CALL TO PUBLIC: none**
Community members in attendance: **Shawn Bomar, Ray Paiz, Kelley Paiz, Ben Archer (via phone)**
- 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
- 7. BUSINESS**
 - A. Discussion/possible action to approve the November 2024 Financial Report presented by The James Vincent Group.
 - **Scott Mayer** made a motion to approve the November 2024 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 December Warrant Requests.

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

C. Discussion on name change for Peoples Valley Fire District.

- Attorney costs involved.
- Minimal costs involved on the operation side.
- Wildland division would stay as is.

8. 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 – January 15, 2025, at 10:00 AM.

9. ADJOURNMENT by Neil Rifenbark at 11:13 AM

DRAFT