

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, January 15, 2025, at 10:00 am

1. CALL TO ORDER: Neil Rifenbark, the chairperson, called the meeting to order at 10:02 AM

2. PLEDGE OF ALLEGIANCE: The pledge was led by Ed Buscis.

3. ROLL CALL OF BOARD: Neil Rifenbark, Phil Lobeck, Wayne Keller, Gregg Carr
Absent: Scott Mayer

4. APPROVAL OF MINUTES: Regular Session 12-18-2024

- **Phil Lobeck** made a motion to approve the 12-18-2024 meeting minutes.
- **Seconded: Wayne Keller**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

5. CALL TO PUBLIC: none

Community members in attendance: **Shawn Bomar, Ray Paiz, Kelley Paiz, Ed Buscis**

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 confirm board terms as follows:

1. Wayne Keller - 2028

2. Scott Mayer – 2028

- **Phil Lobeck** made a motion to confirm board terms as listed above.
- **Seconded: Gregg Carr**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

B. Discussion/possible action to elect and approve the officers of the fire board of

directors: Chair, Clerk, and Treasurer

- **Neil Rifembark** made a motion to elect and approve the officers of the fire board's board of directors: Chair – Neil Rifembark, Clerk – Phil Lobeck, Treasurer – Wayne Keller
- **Seconded: Gregg Carr**
- **Ayes: Wayne Keller, Neil Rifembark, Phil Lobeck, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

C. Discussion/possible action to approve the December 2024 Financial Report presented by The James Vincent Group.

- **Phil Lobeck** made a motion to approve the December 2024 Financial Report presented by The James Vincent Group.
- **Seconded: Greg Carr**
- **Ayes: Wayne Keller, Neil Rifembark, Phil Lobeck, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

D. Discussion/possible action to approve January Warrant Requests.

- **Wayne Keller** made a motion to approve the January Warrant Requests.
- **Seconded: Phi Lobeck**
- **Ayes: Wayne Keller, Neil Rifembark, Phil Lobeck, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

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

- Put serving the Weaver Mountains Region on the logo instead of a name change.

8. FUTURE AGENDA ITEMS

A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings. Lifeline Presentation, Maughan Ranches, Current Station 81, New Station 81, Communications and Dispatching

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

9. ADJOURNMENT by Neil Rifembark at 11:03 AM