

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

**BOARD OF DIRECTORS BUDGET SUBCOMMITTEE MEETING MINUTES
Held at the Fire Station on Wednesday, April 20, 2022, at 1:00 pm**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the General Public that the Peeples Valley Fire District Governing Board will hold a Budget meeting on the date and time listed above at 17275 W. Burning Bush Drive, Peeples Valley, AZ. The topics listed, and any variables thereto will be subject to Budget Committee consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

- 1. CALL TO ORDER:** by Wayne Keller at 1:01 PM
- 2. PLEDGE OF ALLEGIANCE:** led by Phil Lobeck
- 3. ROLL CALL OF COMMITTEE:** x Wayne Keller, x Chief Bomar, x Ray Paiz, x Neil Rifenbark, x Charla Jordan, x Nancy Tschikof, x Dave Schroedl
Absent - Battalion Chief Ron Hernandez, Judy Garner
- 4. REPORTS**
 - a. Budget completion date: completed April 20th, 2022
- 5. ACTION ITEMS**
 - a. Discussion of anticipated carryover from FY 2021-2022: At this time due to restraints from payroll requirements, we are anticipating zero carryover.
 - b. Discussion of FY 2022-2023 budget line items:
Reviewed four budget line items, which increased since the last meeting.
 1. Accounting Audit / Review fees increased to \$20K.
 2. Fuel increased to \$6K
 3. PCL Insurance increased to \$18K
 4. Worker's Compensation Insurance increased to \$10K
 - c. Approval of Proposed 2022-2023 Budget
 1. A motion was made by Ray Paiz to recommend / submit the 2022-2023 Budget to PVFD Board at the next appropriate board meeting.
 2. Seconded by Neil Rifenbark
 3. Ayes: x Wayne Keller, x Phil Lobeck, x Dave Schroedl, x Chief Bomar, x Ray Paiz, x Neil Rifenbark, x Charla Jordan, x Nancy Tschikof
Nays: 0
Abstain: 0

ADJOURNMENT: by Wayne Keller at 2:29 PM.

Respectfully Submitted,
Charla Jordan, Scribe