

*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, July 17, 2024, at 10:00 am**

- 1. CALL TO ORDER:** Neil Rifenbark, the chairperson, called the meeting to order at 10:01 AM
- 2. PLEDGE OF ALLEGIANCE:** The pledge was led by Marcie Theokas.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck, Wayne Keller, Scott Mayer via phone, Gregg Carr
- 4. APPROVAL OF MINUTES:** Regular Session 06-19-2024
  - **Neil Rifenbark** made a motion to approve the 06-19-2024 meeting minutes and change Wayne to Wayne.
  - **Seconded: Wayne Keller**
  - **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, Jacob Loaiza, Lew Theokas, Marcie Theokas, Lindon Gareis, and Sherry Gareis.**
- 6. REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report: see website
  - B. Duty Officers Reports: A, B, and C shifts: see website
  - C. Fire Prevention and Safety Officer's Report: see website
  - D. Report from District Strategic Plan Development Committee: see website
  - E. Report from Weaver Mountains Firewise Committee Coordinators: see website
  - F. Correspondence received by the Board of Directors: none
  - G. Auxiliary Report: see website
- 7. BUSINESS**
  - A. Discussion/possible action to approve the June 2024 Financial Report presented by The James Vincent Group.
    - **Neil Rifenbark** made a motion to approve the June 2024 Financial Report presented by The James Vincent Group.
    - **Seconded: Phil Lobeck**
    - **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**

- **Nays:** 0
- **Abstain:** 0

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

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

C. Discussion/possible action to amend 7.B. of the 05-15-2024 meeting minutes to remove Gregg Carr from all motions.

- **Neil Rifenbark** made a motion to amend 7.B. of the 05-15-2024 meeting minutes to remove Gregg Carr from the motion to have Wayne Keller added as the 2nd.
- **Seconded: Wayne Keller**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays:** 0
- **Abstain:** 0

D. Discussion on updates regarding the sale of Station 81.

- Pioneer Title Agency provided a packet for the title search.
- Found easement paperwork from 1996 will require further research.
- Per the preliminary title search report, the deed has no restrictions.

E. Discussion on the International Fire Code.

- Look into the development of the enforcement side.
- Future election item for the district and the costs involved.

## **8. FUTURE AGENDA ITEMS**

A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings. Station 81 sale updates, discussion on International Fire Code, morning briefings open to the board members

B. Upcoming Meeting Date: Next Regular Session – August 21, 2024, at 10:00 AM.

## **9. ADJOURNMENT by Neil Rifenbark at 11:25 AM**