

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

**SPECIAL BOARD OF DIRECTORS MINUTES
Meeting held at the Fire Station
Friday July 22, 2022**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peeples Valley Fire District Governing Board will hold a Budget meeting on date and time listed above at 17475 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:** The meeting was called to order by Judy Garner at 3:00 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Phil Lobeck.
- 3. ROLL CALL OF COMMITTEE:**
 - a. The following committee members attended in person: Shawn Bomar and Judy Garner, Dave Schroedl, Wayne Keller. Neil Rifembark attended as member of the public.
- 4. REPORTS**
 - a. Chief Bomar discussed the needs, advantages and contract for the lease/purchase contract for John Deere Model 333G tracked skid steer with bucket, Fecon mulching deck, Fecon masticator, Sparton 72" snow blower, and one TexDeck 22PH trailer or equivalent.
- 5. ACTION ITEMS**
 - a. Resolution was made by Phil Lobeck and seconded by Dave Schroedl to proceed as follows:

WHEREAS:

The Peeples Valley Fire Department (PVFD) has determined that a true and very real need exists for the acquisition of the equipment described as:

One John Deere Model 333G tracked skid steer tractor with bucket, Fecon mulching deck, Fecon masticator, Sparton 72 " snow blower, and one Tex Deck 22PH trailer or equivalent.

AND WHEREAS:

The Peeples Valley Fire Department Board of directors has determined that the contract, substantially in the form presented to the Board, is in the best interest of the PVFD for the acquisition of such equipment, and the

Board of directors hereby approves the entering into of the contract by the PVFD and hereby designates and authorizes the following persons to to execute and deliver the contract on PVFD's behalf with such changes thereto as such persons deem appropriate, and any related documents, including any Escrow Agreement necessary to the consummation of the transaction contemplated by the contract, and that Phil Lobeck as Board Clerk shall be the signer for the dispersal of items for said equipment.

BE IT RESOLVED THAT:

The signatures from the designated members. of the Board of Directors of the PVFD hereby is evidence of adoption by the resolution designated Resolution # 202207225A.

Board members present voted unanimously to approve the resolution.

7. ADJOURNMENT: The meeting was adjourned at 4:25 PM.

Submitted by Phil Lobeck, Clerk