

Peeples Valley Fire District
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332
BOARD OF DIRECTORS BUDGET COMMITTEE AGENDA
Location of Meeting: Station 81
17275 W. Burning Bush Drive, Peeples Valley, AZ
Wednesday, April 19, 2023, 5:00 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 accommodations, please notify the Peeples Valley Fire District before 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 Lori Bomar at 5:05 PM
2. **PLEDGE OF ALLEGIANCE** led by Wayne Keller
3. **ROLL CALL OF COMMITTEE:** x Neil Rifenbark (chair), x Chief Bomar, absent - BC Hernandez, x Karl Kennedy, x Ray Paiz, x Wayne Keller (treasurer), x Britteny Dwiggins, absent - Jacob Loaiza, and x Karen Stafford
Members of the public: Lori Bomar, John Ross
4. **APPROVAL OF MINUTES:** Budget Meeting held on 04-12-2023
Karl Kennedy made a motion to approve the minutes from April 12, 2023, budget meeting.
Seconded: Ray Paiz
Ayes: Neil Rifenbark, Chief Bomar, Karl Kennedy, Pay Paiz, Wayne Keller, and Karen Stafford
Nays: 0
Abstain: Britteny Dwiggins was not at the last meeting
5. **REPORTS**
 - A. New correspondence received. The final calculation for liability insurance was received.
6. **ACTION ITEMS**
 - A. Discussion/possible action to adjust budget line items.
 - *reviewed county budget form
 - *reviewed budget line items
 - *discussion on payroll needing to remain the same to provide services to the community
 - *May 12 – tentative budget to the countyRay made a motion to submit the county budget form, based on the

proposed budget line items, to the fire board for review and to raise the tax levy to \$3.4946.

Seconded: Wayne Keller

Ayes: Neil Rifembark, Chief Bomar, Karl Kennedy, Pay Paiz, Wayne Keller, Britteny Dwiggins, and Karen Stafford

Nays: 0

Abstain: 0

B. Discussion/possible action on 24/7 shift leads. Being recalculated to stay within the proposed budget parameters.

C. Discussion/possible action to remove BC Hernandez from the committee due to other obligations.

Chief Bomar made a motion to remove BC Hernandez from the committee due to other obligations.

Seconded: Ray Paiz

Ayes: Neil Rifembark, Chief Bomar, Karl Kennedy, Pay Paiz, Wayne Keller, Britteny Dwiggins, and Karen Stafford

Nays: 0

Abstain: 0

7. COMMITTEE MEMBER COMMENTS

A. Set a date for the next Budget Committee Meeting: May 3, 2023

8. ADJOURNMENT by Wayne Keller at 5:48 PM