

*Peeples Valley Fire District*  
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332  
**BOARD OF DIRECTORS BUDGET COMMITTEE MINUTES**

Location of Meeting: Station 81  
17275 W. Burning Bush Drive, Peeples Valley, AZ

**Wednesday, May 17, 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 Neil Rifenbark at 5:01 PM.
2. **PLEDGE OF ALLEGIANCE** led by Karen Stafford.
3. **ROLL CALL OF COMMITTEE:** x Neil Rifenbark (chair), x Chief Bomar, x Karl Kennedy, x Ray Paiz, x Wayne Keller (treasurer), absent Britteny Dwiggins, x Jacob Loaiza, and x Karen Stafford
4. **APPROVAL OF MINUTES:** Budget Meeting held on 04-19-2023  
Chief Bomar made a **motion** to approve the minutes from April 19, 2023, budget meeting.  
**Seconded:** Wayne Keller  
**Ayes:** Neil Rifenbark, Chief Bomar, Karl Kennedy, Ray Paiz, Wayne Keller, Jacob Loaiza, and Karen Stafford  
**Nays:** 0  
**Abstain:** 0
5. **REPORTS**
  - A. New correspondence received.
6. **ACTION ITEMS**
  - A. Discussion/possible action to adjust budget line items.  
Wayne Keller made a **motion** to adjust budget line items.  
**Seconded:** Ray Paiz  
**Ayes:** Neil Rifenbark, Chief Bomar, Karl Kennedy, Ray Paiz, Wayne Keller, Jacob Loaiza, and Karen Stafford  
**Nays:** 0  
**Abstain:** 0

B. Discussion/possible action on 24/7 shift leads.

Jacob Loaiza made a **motion** on 24/7 shift leads.

**Seconded:** Ray Paiz

**Ayes:** Neil Rifenbark, Chief Bomar, Karl Kennedy, Ray Paiz, Wayne Keller, Jacob Loaiza, and Karen Stafford

**Nays:** 0

**Abstain:** 0

C. Discussion/possible action to submit the 2023-2024 budget to the PVFD Board at the May 18, 2023 meeting.

Ray Paiz made a **motion** to submit the 2023-2024 budget to the PVFD Board at the May 18, 2023, meeting.

**Seconded:** Wayne Keller

**Ayes:** Neil Rifenbark, Chief Bomar, Karl Kennedy, Ray Paiz, Wayne Keller, Jacob Loaiza, and Karen Stafford

**Nays:** 0

**Abstain:** 0

7. **ADJOURNMENT** by Neil Rifenbark at 5:53 PM.