

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

## **BOARD OF DIRECTORS SUBCOMMITTEE MEETING MINUTES**

**Location of Meeting Held: Old Peeples Valley School**

**18205 S. Highway 89, Peeples Valley, AZ**

**Wednesday, March 20, 2024, at 11:30 AM**

1. **CALL TO ORDER** by Neil Rifenbark at 11:36 AM
2. **PLEDGE OF ALLEGIANCE** led by Scott Mayer
3. **ROLL CALL OF COMMITTEE:** Neil Rifenbark, Chief Bomar, Scott Mayer, Ray Paiz, Wayne Keller, and Jacob Loaiza  
**Absent: Karen Stafford**
4. **REPORTS**
  - A. Budget completion date: Submit to the Fire Board in April; the proposed budget is due to the county by May 10<sup>th</sup>, 2024.
5. **ACTION ITEMS**
  - A. Discussion/possible action to approve minutes from 02-21-2024.
    - ✓ **Ray Paiz** made a motion to approve the minutes from the 02-21-2024 budget meeting.
    - ✓ **Seconded: Chief Bomar**
    - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Scott Mayer, Ray Paiz, Wayne Keller, Jacob Loaiza
    - ✓ **Nays:** 0
    - ✓ **Abstain:** 0
  - B. Discussion of final assessed values and tax levy limit documents.
  - C. Discussion/possible action to revise the current chart of accounts.
    - ✓ **Neil Rifenbark** made a motion to revise the current chart of accounts.
    - ✓ **Seconded: Ray Paiz**
    - ✓ **Ayes:** Neil Rifenbark, Chief Bomar, Scott Mayer, Ray Paiz, Wayne Keller, Jacob Loaiza
    - ✓ **Nays:** 0
    - ✓ **Abstain:** 0
6. **COMMITTEE MEMBER COMMENTS**
  - A. Set date for next Budget Committee Meeting: March 20, 2024 at 11:30 AM
7. **ADJOURNMENT** by Neil Rifenbark at 12:52 PM