

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

**BOARD OF DIRECTORS' MEETING AGENDA**  
**Notice of Regular Meeting to be held at Old Peoples Valley School**  
**18205 S. Highway 89, Peoples Valley, AZ**  
**Wednesday, May 15, 2024, at 10:00 am**

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 Peoples Valley Fire District Governing Board will hold a meeting on the date and time listed above at **18205 SR 89, Peoples Valley, AZ**. The topics listed and any variables thereto will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda and Minutes are available on [peoplesvalleyfire.org](http://peoplesvalleyfire.org). If any disabled person needs any accommodation, please notify the Peoples Valley Fire District before the scheduled meeting time. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the district's attorney on matters as set forth in the agenda item. 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**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck, Wayne Keller, Scott Mayer  
Members may be participating in all or a portion of the meeting electronically.

**4. APPROVAL OF MINUTES:** Regular Session 04-17-2024

**5. CALL TO PUBLIC**

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peoples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.

**6. REPORTS AND CORRESPONDENCE**

- A. Fire Chief's Report
- B. Duty Officers Reports: A, B, and C shifts
- C. Fire Prevention and Safety Officer's Report
- D. Report from District Strategic Plan Development Committee
- E. Report from Weaver Mountains Firewise Committee Coordinators
- F. Correspondence received by the Board of Directors
- G. Auxiliary Report

**7. BUSINESS**

- A. Discussion/possible action to appoint a new board member from the candidates who submitted resumes and letters of interest.  
"The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for consideration of discussion of an appointee of a public body."

- B. Discussion/possible action to elect and approve the officers of the fire board's board of directors.
- C. Discussion/possible action to approve the April 2024 Financial Report presented by The James Vincent Group.
- D. Discussion/possible action to approve May Warrant Requests.
- E. Discussion/possible action to approve and post the FY25 proposed budget.
- F. Discussion/possible action to rescind adjacent annexation requests from February 21, 2024: 20240221 8.D.1, 20240221 8.D.2, 20240221 8.D.3, 20240221 8.D.4, 20240221 8.D.5, 20240221 8.D.6, and 20240221 8.D.7.
- G. Discussion/possible action to sign Arizona Statewide Mutual Aid Agreement (AMAC).

## **8. FUTURE AGENDA ITEMS**

- A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings.
- B. Upcoming Meeting Date: Next Regular Session – June 19, 2024, at 10:00 AM.

## **9. ADJOURNMENT**