

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

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Notice of Special Meeting held at Station 81

17275 W. Burning Bush Drive, Peeples Valley, AZ

Tuesday, April 25, 2023, at 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 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 Board consideration, discussion, approval, or other action. Copies of the Agenda and Minutes are available on peeplesvalleyfire.org. If any disabled person needs any accommodation, please notify the Peeples 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** by Wayne Keller at 5:00 PM
2. **PLEDGE OF ALLEGIANCE** by Lori Bomar
3. **ROLL CALL OF BOARD: Neil Rifembark via Zoom, Wayne Keller, Phil Lobeck, James Jacobs, and Scott Mayer via Zoom**
Members may be participating in all or a portion of the meeting electronically.
4. **CALL TO PUBLIC**
Members of the community in attendance: **Lori Bomar, Shawn Bomar, and Karen Stafford**
5. **REPORTS AND CORRESPONDENCE:** none
6. **BUSINESS**
 - A. Discussion/possible action regarding the hiring of the James Vincent Group as the accounting firm for the Peeples Valley Fire District.
Neil Rifembark made a motion to approve the hiring of the James Vincent Group as the accounting firm for the Peeples Valley Fire District.
Seconded: Scott Mayer
Ayes: Neil Rifembark, Wayne Keller, Phil Lobeck, James Jacobs, Scott Mayer
The motion passes unanimously.
Nays: 0
Abstain: 0
7. **ADJOURNMENT** by Wayne Keller at 5:19 PM