

*Peoples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peoples Valley, AZ 86332*
BOARD OF DIRECTORS BUDGET COMMITTEE MINUTES
Location of Meeting: Station 81
17275 W. Burning Bush Drive, Peoples Valley, AZ
Wednesday, April 5, 2023, 5:00 PM

1. **CALL TO ORDER** by Neil Rifenbark at 5:10 PM
2. **PLEDGE OF ALLEGIANCE** led by Karen Stafford
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 Dwiggin, x Jacob Loaiza, and x Karen Stafford
Members of the public: Lori Bomar, Scott Mayer, Mike Hoffman
4. **APPROVAL OF MINUTES:** Budget Meeting held on 03-29-2023
A motion was made by **Ray Paiz** to approve the minutes from the March 29, 2023, budget meetings.
Seconded: Wayne Keller
Ayes: Neil Rifenbark, Chief Bomar, Ray Paiz, Wayne Keller, Britteny Dwiggin, Jacob Loaiza
Nays: 0
Abstain: Karl Kennedy, Karen Stafford
5. **REPORTS**
 - A. New correspondence received: none
6. **ACTION ITEMS**
 - A. Discussion of budget line items distributed by Chief Bomar.
 - *reviewed simple budget form
 - *safer grant in the future to add additional staff
 - * reviewed FDAT
 - * reviewed projected revenues (service and grants)
 - *reviewed proposed budget line items – suggestion to split EMS training expenses into different areas
 - *homework for next meeting is to review the budget line items and make suggestions
7. **COMMITTEE MEMBER COMMENTS**
 - A. Set a date for the next Budget Committee Meeting: April 12 and 19
8. **ADJOURNMENT** by Neil Rifenbark at 6:50 PM