

*Peeples Valley Fire District*  
*PO Box 936, Yarnell, AZ 85362*  
*17275 W. Burning Bush Drive, Peeples Valley, AZ 86332*  
**BOARD OF DIRECTORS' MEETING MINUTES**  
Location of Meeting Held: Old Peeples Valley School  
18205 S. Highway 89, Peeples Valley, AZ  
**Wednesday, August 21, 2024, at 10:00 am**

- 1. CALL TO ORDER:** Neil Rifenbark, the chairperson, called the meeting to order at 10:00 AM
- 2. PLEDGE OF ALLEGIANCE:** The pledge was led by Wayne Keller.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck, Wayne Keller, Scott Mayer, Gregg Carr
- 4. APPROVAL OF MINUTES:** Regular Session 07-17-2024
  - **Wayne Keller** made a motion to approve the 07-17-2024 meeting minutes with corrections on 8. B.
  - **Seconded: Scott Mayer**
  - **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
  - **Nays: 0**
  - **Abstain: 0**
- 5. CALL TO PUBLIC: none**  
Community members in attendance: **Shawn Bomar, Robert Ball, Ray Paiz, Kelley Paiz, and Lance Gavin.**
- 6. REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report: see website
  - B. Duty Officers Reports: A, B, and C shifts: see website
  - C. Fire Prevention and Safety Officer's Report: see website
  - D. Report from District Strategic Plan Development Committee: See website; additional: The plan is complete, and Chief Bomar advised that it will be in the next board packet for review.
  - E. Report from Weaver Mountains Firewise Committee Coordinators: see website
  - F. Correspondence received by the Board of Directors: none
  - G. Auxiliary Report: A grant for cardiac heart monitors is in process. The Grant Chair asked about acquiring used monitors from other districts if the grant was unsuccessful. Chief Bomar advised her would look into this.
- 7. BUSINESS**
  - A. Discussion/possible action to approve the July 2024 Financial Report presented by The James Vincent Group.

- **Phil Lobeck** made a motion to approve the July 2024 Financial Report presented by The James Vincent Group.
- **Seconded: Wayne Keller**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

B. Discussion/possible action to approve August Warrant Requests.

- **Neil Rifenbark** made a motion to approve August Warrant Requests.
- **Seconded: Phil Lobeck**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

C. Discussion/possible action to approve a proposal by BDR Richards CPAs to perform the FY24 audit.

- **Neil Rifenbark** made a motion to approve a proposal by BDR Richards CPAs to perform the FY24 audit.
- **Seconded: Wayne Keller**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

D. Discussion on name change for Peoples Valley Fire District.

- Chief presented a name change recommendation for PVFD to Weaver Mountains Fire & Medical District.
- Discussion around legal costs, contracts, & benefits.
- Grant opportunities
- More information will be presented at the next meeting.

E. Discussion on updates regarding the sale of Station 81.

- Chief presented updates on restrictions and legal descriptions.
- Realtors will be in attendance at the next meeting to discuss further.

F. Discussion on the International Fire Code.

- The board discussed the fire code.
- Captain Paiz presented details of the process, costs, and requirements.
- Should be marketed to the community.
- Public meetings are required.
- Continuing item on the next agenda.

G. Discussion on morning briefings open to the board members.

- Scott Mayer requested that the board receive Morning Briefings from Duty Officers.
- Concern with answering public questions.
- Neil Rifenbark and Chief Bomar requested that any inquiries be directed to Duty Officers and the Fire Chief.

## **8. FUTURE AGENDA ITEMS**

- A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings. Phil Lobeck requested that 7. D. be continued next month.
- B. Upcoming Meeting Date: Next Regular Session – September 18, 2024, at 10:00 AM.

## **9. ADJOURNMENT by Neil Rifenbark at 11:14 AM**