## Peeples Valley Fire District PO Box 936, Yarnell, AZ 85362 17275 W. Burning Bush Drive, Peeples Valley, AZ 86332 BOARD OF DIRECTORS BUDGET COMMITTEE MEETING MINUTES Held at Station 81 Wednesday, March 29, 2023, 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 holda Budget 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 Budget Committee consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs accommodations, please notify the Peeples Valley Fire District before the scheduled meeting time. 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.

A zoom link for this meeting is available: <u>https://us02web.zoom.us/j/87589109159</u>

- 1. CALL TO ORDER by Neil Rifenbark at 5:05 PM
- 2. PLEDGE OF ALLEGIANCE led by Wayne Keller
- ROLL CALL OF COMMITTEE: x Neil Rifenbark (chair), x Chief Bomar, absent - BC Hernandez, absent - Karl Kennedy, x Ray Paiz, x Wayne Keller (treasurer), x Britteny Dwiggins, x Jacob Loaiza, and absent -Karen Stafford

Members of the public: Stephen Morrow, Lindon Gareis, Lori Bomar

## 4. **REPORTS**

 A. Budget timeline and completion date: meet weekly for the next three weeks and present a tentative budget to the fire board on April 20th. May 12 is the date the county wants the proposed budget.

## 5. ACTION ITEMS

A. Discussion of documents distributed by Chief Bomar: went over the amounts in the coding sections for FY23. Line-item outlay for the updates to coding will be presented at the next meeting.

## 6. COMMITTEE MEMBER COMMENTS

- A. Set a date for the next Budget Committee Meeting: Wednesday, April 5th at 5:00 PM at Station 81
- 7. ADJOURNMENT by Neil Rifenbark at 6:39 PM