

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

BOARD OF DIRECTORS BUDGET SUBCOMMITTEE MEETING MINTUES
Regular Meeting held at the Fire Station
Wednesday April 15, 2020, 5:00 pm

- 1. CALL TO ORDER:** The meeting was called to order by Judy Garner at 5:08 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Colin McCawley.
- 3. ROLL CALL OF COMMITTEE:**
 - a. The following committee members attended in person: Shawn Bomar, Judy Garner, and Scott Mayer.
 - b. The following members participated via telephone: Wayne Keller, Phil Lobeck, and Dave Schroedl.
 - c. Scribe: Frazier Mayer
 - d. Public attendees: Lori Bomar and Colin McCawley.
- 4. REPORTS**
 - a. The tentative budget was distributed to all members of the budget committee.
 - b. From a review of the FY 2019-2020 budget the following was determined:
 - The total budget will be met; with \$80K in reserve.
- 5. ACTION ITEMS**
 - a. Discussion of anticipated carryover from FY 2019-2020 – the carryover for FY2020-2021 is approximately \$80K.
 - b. Discussion of FY 2020-2021 budget line items
- 6. COMMITTEE MEMBER COMMENTS**
 - a. The next regular meeting of the Budget Committee is scheduled for May 13, 2020. At that meeting the committee will need to approve a budget for submission to the Fire Board. At the May 20, 2020 meeting the Fire Board will approve a tentative budget. That information will be published and posted on the website, the Yellow Sheet, at the MountainAire, and on the community bulletin board.
 - b. A tentative date for a public budget meeting is June 17, 2020.
 - c. After the May 13, 2020, Budget Subcommittee meeting the approved budget must be submitted to the County for FDAT calculation.
 - d. Judy Garner stated that there is no requirement to send two years' worth of budget data to the County.
- 7. ADJOURNMENT:** The meeting was adjourned at 5:51 PM.

Submitted by Frazier Mayer