

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, November 20, 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 Phil Lobeck.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck, Wayne Keller, Scott Mayer, Gregg Carr
- 4. APPROVAL OF MINUTES:** Regular Session 10-16-2024
 - **Scott Mayer** made a motion to approve the 10-16-2024 meeting minutes: change 7E to the Peeples Valley Fire District Strategic Plan.
 - **Seconded: Wayne Keller**
 - **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, Ray Paiz, Ben Archer, Dennis Dowling**
- 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
 - General discussion regarding community member concerns about property owners who are financially or physically unable to maintain their property. Discussion on Title III funding awarded to the Weaver Mountains Firewise Communities / Auxiliary will provide a program to help as needed.
 - D. Report from Weaver Mountains Firewise Committee Coordinators: see website
 - Buckhorn Legacy community is certified again until next November.
 - E. Correspondence received by the Board of Directors: Bill Whittington letter
 - F. Auxiliary Report
- 7. BUSINESS**
 - A. Discussion/possible action to approve the October 2024 Financial Report presented by The James Vincent Group.
 - **Phil Lobeck** made a motion to approve the October 2024 Financial Report

presented by The James Vincent Group.

- **Seconded: Scott Mayer**
- **Ayes: Wayne Keller, Neil Rifenbark, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

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

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

C. Discussion on name change for Peeples Valley Fire District.

- The board requested that the Chief look into the costs and other legal issues for the name change.
- Should have a public hearing, but holding an election is not a requirement.

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

- Wait until more has happened with the new facility.

8. FUTURE AGENDA ITEMS

A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings. 7. C.

B. Upcoming Meeting Date: Next Regular Session – December 18, 2024, at 10:00 AM.

9. ADJOURNMENT by Neil Rifenbark at 10:58 AM