

*Peoples Valley Fire District  
17275 W. Burning Bush Drive, Peoples Valley, AZ 86332*

**BOARD OF DIRECTORS SPECIAL MEETING AGENDA**  
Location of special meeting held at Station 81  
17275 W. Burning Bush Drive, Peoples Valley, AZ  
Wednesday, April 5, 2023, at 4:00 pm

1. **CALL TO ORDER:** Lindon Gareis, Chairman, called the meeting to order at 4:00 PM.
2. **PLEDGE OF ALLEGIANCE:** The pledge was led by Scott Mayer.
3. **ROLL CALL OF BOARD:** x Lindon Gareis, x Wayne Keller, x Phil Lobeck, x Neil Rifenbark, absent - James Jacobs  
Members may be participating in all or a portion of the meeting electronically.
4. **CALL TO PUBLIC:** Phil Lobeck and Lindon Gareis mentioned a word of gratitude to all the volunteers and the fire department for the community clean up last Saturday.
5. **REPORTS AND CORRESPONDENCE**
  - A. Oath of Office from James Jacobs: signed oath of office and in clerk's possession
  - B. Letter received from James Serbin: read by Lindon Gareis, moved to action items
  - C. Letter received from Lindon Gareis: discussed under action item E
6. **BUSINESS**
  - A. Discussion/possible action to set dates with the accounting firm.
    - **Lindon Gareis** made a motion to set dates with the accounting firm for April 14 or 19 via zoom.
    - **Seconded: Phil Lobeck**
    - **Ayes: x Lindon Gareis, x Wayne Keller, x Neil Rifenbark, x Phil Lobeck**
    - **Nays: 0**
    - **Abstain: 0**
  - B. Discussion/possible action to set dates with the auditing firm (Semple, Marchal, and Cooper).
    - **No action taken.**
  - C. Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) in regard to the correspondence received from James Serbin.
    - **No executive session was held.**
  - D. Discussion/possible action as a follow-up to the above-referenced executive session.
    - **Neil Rifenbark** made a motion to have Chief Bomar contact JVG for an amount for accounting services and to have JVG contact James Serbin for quick books and other district records.
    - **Seconded: Phil Lobeck**
    - **Ayes: x Lindon Gareis, x Wayne Keller, x Neil Rifenbark, x Phil Lobeck**
    - **Nays: 0**
    - **Abstain: 0**
  - E. Discussion/possible action pertaining to correspondence received from Lindon Gareis.
    - **Neil Rifenbark** made a motion to accept the letter of resignation from Lindon Gareis.
    - **Seconded: Wayne Keller**
    - **Ayes: x Wayne Keller, x Neil Rifenbark, x Phil Lobeck**
    - **Nays: 0**
    - **Abstain: 0**
7. **ADJOURNMENT:** Wayne Keller adjourned the meeting at 5:02 PM