

Peeples Valley Fire District, PO Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Drive, Peeples Valley, AZ 86332
BOARD OF DIRECTORS' MEETING and PUBLIC HEARING MINUTES
Location of Meeting Held: Old Peeples Valley School
18205 S. Highway 89, Peeples Valley, AZ
Wednesday, June 25, 2025, 10:00 AM

- 1. CALL TO ORDER:** Neil Rifenbark, chair, called the meeting to order at 10:00 AM.
- 2. PLEDGE OF ALLEGIANCE:** The pledge was led by Scott Mayer.
- 3. ROLL CALL OF BOARD:** Neil Rifenbark, Phil Lobeck (via Google Meet), Wayne Keller, Gregg Carr, Scott Mayer
- 4. APPROVAL OF MINUTES:** Regular Session 05-21-2025
 - **Gregg Carr** made a motion to approve the 05-21-2025 meeting minutes.
 - **Seconded: Wayne Keller**
 - **Ayes: Neil Rifenbark, Wayne Keller, Phil Lobeck, Gregg Carr**
 - **Nays: 0**
 - **Abstain:** Scott Mayer – not at last meeting
- 5. CALL TO PUBLIC: none**
Public in attendance: Ben Archer, Shawn Bomar, Kelley Paiz, Ray Paiz, Lew Theokas, Sue Dickerson, Wendy Qualls
- 6. PUBLIC HEARING**
 - A. Consider recessing the regular meeting to hold a Public Hearing to discuss the 2025-2026 Budget.
 - **Scott Mayer** made a motion to hold a public hearing at 10:10.
 - **Seconded: Gregg Carr**
 - **Ayes: Neil Rifenbark, Wayne Keller, Phil Lobeck, Gregg Carr, Scott Mayer**
 - **Nays: 0**
 - **Abstain:** Scott Mayer – not at last meeting
 - B. Consider adjourning the Public Hearing and reconvening the Regular Session.
 - 10:25 public hearing ended
- 7. REPORTS AND CORRESPONDENCE**
 - A. Fire Chief's Report: see website
 - B. Duty Officers' Reports: see website
 - C. Fire Prevention and Safety Officer's Report: see website
 - D. Report from Weaver Mountains Firewise Committee Coordinators: see website
 - E. Correspondence received by the Board of Directors: none
 - F. Auxiliary Report: see website
- 8. BUSINESS and ACTION**

A. Discussion/possible action to approve the May 2025 Financial Report presented by The James Vincent Group.

- **Gregg Carr** made a motion to approve the May 2025 Financial Report presented by the James Vincent Group.
- **Seconded: Scott Mayer**
- **Ayes: Neil Rifenbark, Wayne Keller, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

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

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

C. Discussion/possible action to approve the FY26 budget.

- **Wayne Keller** made a motion to approve the FY26 budget with a tax levy rate of 3.75.
- **Seconded: Neil Rifenbark**
- **Ayes: Neil Rifenbark, Wayne Keller, Phil Lobeck, Scott Mayer, Gregg Carr**
- **Nays: 0**
- **Abstain: 0**

D. Discussion on communications and dispatch.

- System will be operational June 30, 2025.

9. FUTURE AGENDA ITEMS

A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings. none

B. Upcoming Meeting Date: Next Regular Session – July 23, 2025, at 10:00 AM.

10. ADJOURNMENT by Neil Rifenbark at 11:00 AM