

*Peeples Valley Fire District (PVFD)
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 PVFD Station
Wednesday May 13, 2020, 5:00 pm

- 1. CALL TO ORDER:** The meeting was called to order by **Judy Garner** at 5:00 PM.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by **Phil Lobeck**.
- 3. ROLL CALL OF COMMITTEE:**
 - a. The following committee members attended in person: **Shawn Bomar, Judy Garner, Wayne Keller, Phil Lobeck, and Dave Schroedl**.
 - b. Scribe: **Frazier Mayer**.
 - c. Public attendees: There were no public attendees.
- 4. MINUTES:**
 - a. **Phil Lobeck** made a motion to approve the minutes from the 04-15-2020 budget subcommittee with a minor correction to remove Colin McCawley as a member of the board.
 - b. **Dave Schroedl** seconded the motion.
 - c. **Ayes: 5**
 - d. **Nays: 0**
- 5. ACTION ITEMS**
 - a. Discussion/possible action to make changes to the budget as discussed during the April 15, 2020, budget subcommittee meeting.
 - **Shawn Bomar** confirmed that there will be an \$80K carry over for FY2021 and that amount will be the yearly carry over going forward.
 - **Judy Garner** noted that there are a few of places in the budget where the account names and certain descriptors were changed to more accurately describe their function.

- Budget subcommittee members discussed expenditures versus revenue. As of March 31, 2020, there were \$51,156 in expenditures and \$36,628 in revenue. **Shawn Bomar** noted that \$16,220 in revenue has not yet been received for FY2020.
 - The proposed tax levy is at \$2.2474 (with a maximum of \$2.25) per \$1,000 of the properties value. The tax levy ceiling is \$3.25 per \$1,000.
- b. **Discussion of FY 2020-2021 budget line items.** **Judy Garner** stated that the budget needs to be sent immediately to the County after the May 13, 2020, budget meeting.
- **Wayne Keller** made a motion to approve the FY2020-2021 budget for submission to the Fire Board.
 - **Phil Lobeck** seconded the motion.
 - Ayes: 5
 - Nays: 0

6. COMMITTEE MEMBER COMMENTS

- a. **Dave Schroedl** made the suggestion that a date be added to all budget files and correspondence to ensure that board members are seeing the most current version.

7. ADJOURNMENT: The meeting was adjourned at 5:37 PM.

Submitted by: Frazier Mayer