

*Peoples Valley Fire District PO Box 936, Yarnell, AZ 85362*

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

**BOARD OF DIRECTORS**

**STRATEGIC PLAN DEVELOPMENT COMMITTEE MEETING AGENDA**

**Meeting to be held at the Old Peoples Valley School**

**18205 Hwy 89, Peoples Valley, AZ**

**Wednesday, April 17, 2024**

**immediately following the Budget Meeting**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and the General Public that the Peoples Valley Fire District Governing Board will hold a Strategic Plan Development meeting on the date and time listed above at 17275 W. Burning Bush Drive, Peoples Valley, AZ. The topics listed, and any variables thereto will be subject to Strategic Plan Development Committee consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peoples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peoples Valley Fire District prior to the scheduled meeting time. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF COMMITTEE**

**4. APPROVAL OF MINUTES**

A. Regular Meeting March 20, 2023

**5. CORRESPONDENCE**

A.

**6. COMMITTEE REPORTS,**

A. Facilities Development Sub-Committee

**7. ACTION ITEMS**

A. Priority 2. Facilities Development and Improvement, discuss any Action Items related to any established Objectives, Timelines

B. Continued Discussion on Priority 3. Personnel and Succession Planning, set Goals and establish Objectives

C. Open discussion on Priority 6. Community Outreach/Community Affairs

**8. COMMITTEE MEMBER COMMENTS**

**9.** Confirm the date for the next Strategic Plan Development Committee Meeting

**10.** Adjournment