

Peeples Valley Fire District PO Box 936, Yarnell, AZ 85362

17275 W. Burning Bush Drive, Peeples Valley, AZ 86332

BOARD OF DIRECTORS

STRATEGIC PLAN DEVELOPMENT COMMITTEE MEETING Minutes

Meeting was held at the Old Peeples Valley School

18205 Hwy 89, Peeples Valley, AZ

Wednesday, June 19, 2024, immediately followed the fire board 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 Peeples 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, Peeples 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 Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples 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** by Ray Paiz at 11:35 AM.
2. **PLEDGE OF ALLEGIANCE** led by Chief Bomar
3. **ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifembark, Scott Mayer, Britteny Dwiggin
Absent: Grey Stafford
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting May 15, 2024
 - Neil Rifembark made a motion to approve the May 15, 2024, minutes.
 - Seconded: Scott Mayer
 - Ayes: Ray Paiz, Jacob Loaiza, Wayne Keller, Neil Rifembark, Scott Mayer
 - Nays: 0
 - Abstain: Britteny Dwiggin, Grey Stafford
5. **CORRESPONDENCE**
 - A. none
6. **COMMITTEE REPORTS,**
 - A. Facilities Development Sub-Committee
 - ❖ Cattle guards have been installed, and fencing will be completed this week.
7. **ACTION ITEMS**
 - A. Continue Discussion on Priority 4. Staffing and Operations, set Goals and establish Objectives
 - Added information to objectives and added timelines.
 - completed
 - B. Open Discussion on Priority 5. Financial Administration
 - Table to July's meeting
8. **COMMITTEE MEMBER COMMENTS**
9. Confirm the date for the next Strategic Plan Development Committee Meeting: July 17, 2024, pending the board meeting date.
10. Adjournment 12:58 PM.