



**Peeples Valley Fire Department
Corporation and Auxiliary**

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**WEAVER MOUNTAINS REGIONAL FACILITY & PROPERTY SPECIAL
COMMITTEE MEETING AGENDA**

Notice of Special Committee Meeting to be held at the Historic Peeples Valley School
18205 S. Highway 89, Peeples Valley, AZ Wednesday, April 3, 2024, at 4:00 PM

1. CALL TO ORDER: The meeting was called to order at 4:00PM

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by several members of the Committee in attendance.

3. SPECIAL COMMITTEE PURPOSE AND DESCRIPTION

The purpose of this Committee is to advise and support the Peeples Valley Fire Department Corporation and Auxiliary with the next steps involved in pursuing the current land transfer proposal and its future development. This committee will provide regular updates and action recommendations at scheduled Auxiliary meetings.

4. NEW BUSINESS

A. Land Proposal Update:

- a. At the time of the meeting, we were awaiting the parcel split to be completed. Once completed and sent to the County for recording, the land transfer process can proceed to the contract phase. Our hope is for this process to move forward in the coming weeks.
- b. We continue to pursue funding sources and grant opportunities to assist with water, water treatment, fire suppression, drainage considerations, etc. However, nothing can move forward until the land is officially transferred.
- c. An idea was raised about rerouting the current road through the property. This matter was tabled for consideration and future discussion.

B. Recommendations for Next Steps: Continue to pursue the land transfer process, preparing for the work involved in the remaining items related to the installation of the cattle guards and fencing as required by the Donor.

C. Report to the Auxiliary (Next meeting: April 13, 2024, at 9 AM, now taking place at Model Creek School)

5. FUTURE AGENDA ITEMS

A. Upcoming Meeting Date: .Friday, May 10th at 12:30PM at the Historic School.

6. ADJOURNMENT: The meeting adjourned at 4:53PM.