



**Peoples Valley Fire Department  
Corporation and Auxiliary**  
P.O. Box 936, Yarnell, AZ 86362  
17275 W. Burning Bush Dr.  
Peoples Valley, AZ 86332  
www.peoplesvalleyfire.org

**Monthly Auxiliary Meeting Minutes**  
December 7, 2024, 9:00AM  
Location: Historic Peoples Valley School

**Attendees:** Sue Bernard, Lori Bomar, Shawn Bomar, Angie Davis, Gale Henry, Kelley Paiz, Ray Paiz, Karen Stafford, Jackie Stephens, Angie Weishaar

**Guests:** Kathryn Bomar (honorary member), Daniel Thompson

1. **Call to Order:** 9:04am
2. **Pledge of Allegiance:** Led by Angie Davis. Karen Stafford took a moment to honor those who gave the ultimate sacrifice in defense of their country in the attack on Pearl Harbor 83 years ago today.
3. **Introduction of Officers, Attending Members and Guests**
  - a. Daniel Thompson from LifeLine Ambulance in attendance
  - b. Reading of Corporation Objectives by Angie Davis
4. **Read and Approve Minutes from Previous Meeting:** Motion to approve was made by Ray P, seconded by Kelley P. Motion carried and minutes were approved as presented.
5. **Review and Approve the Treasurer's Report:** Angie W. presented the current Treasurer's Report. Quick discussion about the need for auditing of records, which is becoming more critical as we move forward in the pursuit of larger grants, was tabled for the January meeting. Ray asked for some more detail in the report and Angie W indicated that if more detailed accounting is needed, she can make that available by request. Kelley made a motion to approve the Treasurer's Report, which was seconded by Lori. Motion carried and the report was approved as presented. Lori announced a \$40 donation to the Christmas Elf fund and a \$1000 donation from Truck Repair Inc, in Prescott. Chief Bomar indicated that the crew will be seeking \$500 for the address post placement program. The crew will be working on post setting in January for residents who request it. The county is emphasizing the need in the community at this time, so those who need a post should reach out.
6. **Collection of Dues, as necessary:** No dues collection today, but those in attendance were reminded that annual dues collection for 2025 will begin at the January meeting.
7. **Officer Reports (10 Minutes)**
  - a. **President:** Karen – Reminded the group that our Annual meeting will be in January and this includes discussion of our focus and plans for the coming year as well as Board Officer elections.
  - b. **VP:** no report

- c. **Treasurer:** no further report
- d. **Corresponding Secretary:** Kelley needs to send Meat Raffle thank-you cards to donors. Will get contact info from Karen to send right away.
- e. **Corresponding Secretary:** Judy Gardner will be stepping away from the position for now. Elections for the upcoming year will be held in January. Please consider volunteering to run for this position.

**8. Special Topic: Regional Pediatric AED Plan (10 Minutes)**

- a. Daniel Thompson, Life Line Ambulance Services Inc. shared a PowerPoint presentation regarding the response and transportation statistics improvement that has occurred in the community in the past year through efforts made by Life Line. He spoke of programs that are available to the community including a \$66.44 subscription plan to cover out-of-pocket expenses in the event services are needed. He also spoke of some potential benefits in programs that Life Line can make available to the community at no cost including: one-hand CPR, Stop The Bleed, and AED training. In addition, Life Line can assist with the purchase of equipment and supplies at a reduced cost for the Ops crew and community members. Thank you to Daniel for coming today.
- b. AED Pad replacements for Model Creek School – The pediatric AED pads are expiring and need to be replaced. Ops has asked for 2 sets. Kelley made a motion to approve the purchase of the replacement pads. Angie seconded. The motion carried, and funds will be made available to replace the AED pads.

**9. Community Outreach & Membership Committee (10 Minutes)**

- a. Christmas Elf Program: Lori walked through the events that will occur on the 12/21 Elf Day. Please see the flyer that Lori made available. Team 1 with Santa and Mrs Claus will leave from the fire station at 8:00am to begin deliveries to selected families. Team 2 will gather at 8:45 am at the fire station to begin the community event. Team 1 will meet up with Team 2 when deliveries are completed. Snacks, cocoa and coffee will be provided following the event at the station. Please feel free to bring a snack or goodies to share! Gift selection and wrapping will commence following the meeting today. **\*\*THANK YOU** to all who stayed to wrap, sing, sort and snack! Much was accomplished! Special shout-out to honored previous auxiliary member Lani Beyle for joining in the party to lend a helping hand!  
If you are picking up food for the community families, please have food available at the station to pack by the 19<sup>th</sup>.

**10. Grants & Funding Committee (10 Minutes)**

- a. Ray reported that the Diamondbacks Grant was submitted. Special thanks to Melissa McCabe.
- b. Grants and Funding Committee will continue to seek larger grants for both operations and the WMRFP project.
- c. We were disqualified from competing for the Lever for Change Melinda Gates Foundation grant due to a lack audited records. The topic will be on the agenda in January.
- d. \$10,000 Title III funding for Peoples Valley and/or Weaver Mountains for development of mower/slash/chipper program for seniors, disabled community members, veterans, and economically disadvantaged community members continues to operate in the community to identify opportunities to mitigate potential issues.
- e. \$12,000 Wilhoit funding from Yavapai Firewise to develop defensible space for residents to make their community fire safe. Remediation begins Monday in the Wilhoit community.

- f. \$100,00 Healthy Forest Initiative (HFI) grant was received. Prior to funding, the project plans was developed and the walkthrough with the grant technicians has been completed and approved. This is a 2 year grant that will be ongoing.

**11. Events Committee (15 Minutes)**

- a. Christmas Party for the Fire Family: 3:00pm at the Bomar Residence. Please plan on food for 50! Lori has made the food list available to those contributing. Kelley will pick up the Walmart gift cards for the kiddos. Event is outdoors, so please plan accordingly!
- b. Training lunch for December – no official training -we'll provide snacks and cocoa/coffee following the community event. Angie D to coordinate.

**12. Weaver Mountains Regional Facility & Property Committee (10 Minutes)**

- a. Report Chief Bomar – We will be looking for a civil engineering support response only from the county as funds for development have been earmarked for the Congress project. The capital funding project will switch focus from county funds to grant funds and we will be pursuing the USDA grant. Development will be reduced to meet funding available.

**13. Additional Items or Announcements:** Please take a few minutes to review the Roles, Responsibilities and Priorities document that Karen sent with the agenda. This is a great document to understand the roles and purpose of the group. We are going to need a push for recruiting to get more people in the community involved and active in our mission! Check with friends and neighbors! We are doing GREAT THINGS in the community! Come join us!

**14. Next Meeting Date/Time:** Saturday, January 4, 2025, at 9 AM at the Historic Peebles Valley School. We will hold our annual Board Officer elections, and establish our initial 2025 plan for our goals, committees, and budget, THIS WILL BE A DOOZIE! Bring treats and plan for a longer meeting! GREAT THINGS ARE HAPPENING! Let's kick off the year with great plans!

**15. Adjournment:** Motion to adjourn made by nearly everyone and seconded by same! Let the Christmas Elf Games begin!