

## Peeples Valley Fire Department Corporation and Auxiliary

P.O. Box 936, Yarnell, AZ 86362 17275 W. Burning Bush Dr. Peeples Valley, AZ 86332 www.peeplesvalleyfire.org

## **Monthly Auxiliary Meeting Agenda**

February 1, 2025, 9:00AM Location: Historic Peeples Valley School

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of Officers, Attending Members and Guests, as needed
  - a. Reading of Corporation Objectives if Guests are Present
- 4. Annual Meeting Election of Board Officers
- 5. Read and Approve Minutes from Previous Meeting & Committee Document Updates
- 6. Review and Approve the Treasurer's Report
- 7. Collection of Dues
- 8. Officer Reports (10 Minutes)
- 9. Community Outreach & Membership Committee (10 Minutes)
  - a. Today's Roadside Clean Up Project Details (Chief Bomar)
  - b. Additional Items to Report

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

- a. Discussion & possible vote to approve draft of Committee SOPs (Lori & Ray)
- b. Additional Items to Report: Committee priorities and goals, Grant applications for consideration, discussion & possible vote to approve funding an audit of our financials.

## 11. Marketing & Public Relations Committee (10 Minutes)

- a. Rebrand Survey Feedback, Discussion & possible vote (Karen)
- 12. Upcoming Events (10 Minutes)
  - a. Inter-Agency Regional Training Lunch (Chief Bomar)
- 13. Weaver Mountains Regional Facility & Property Committee (20 Minutes)
  - a. Status of the Project
  - b. Proposal for Next Steps
- 14. Additional Items or Announcements
- **15. Next Meeting Date/Time:** Saturday, March 1, 2025, at 9 AM at the Historic Peeples Valley School.
- **16. Adjournment** → Head out to our Roadside Clean Up effort!