

*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 Minutes

Meeting was held at the Old Peoples Valley School

18205 Hwy 89, Peoples Valley, AZ

Wednesday, July 17, 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 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** by Ray Paiz at 11:38 AM. The chairman announced that our task will be completed by the end of today. This will be our last committee meeting.
2. **PLEDGE OF ALLEGIANCE** led by Ray Paiz
3. **ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifenbark, Gray Stafford
Absent: Scott Mayer, Britteny Dwiggin
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting June 19, 2024
 - Jacob Loaiza made a motion to approve the June 19, 2024, minutes.
 - Seconded: Neil Rifenbark
 - Ayes: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifenbark
 - Nays: 0
 - Abstain: 0
 - B. **CORRESPONDENCE:** None
5. **COMMITTEE REPORTS,**
 - A. Facilities Development Sub-Committee
 - ❖ Floors plans – discussed conceptual plans for the fire station/sheriff office and Station 82.
6. **ACTION ITEMS**
 - A. Open Discussion on Priority 5. Financial Administration
 - Established objectives and timeline for this priority.
 - B. Open Discussion on Priority 6. Community Out Reach and Community Affairs
 - Continue and enhance our community outreach
7. **COMMITTEE MEMBER COMMENTS: none**

8. Confirm the date for the next Strategic Plan Development Committee Meeting:
none
9. Adjournment 1:02 PM.