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, 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 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.

- 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
- ROLL CALL OF COMMITTEE: present: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifenbark, Gray Stafford Absent: Scott Mayer, Britteny Dwiggins

4. APPROVAL OF MINUTES

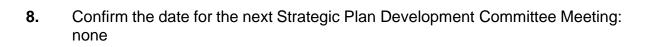
- A. Regular Meeting June 19, 2024
 - Jacob Loaiza made a motion to approve the June 19, 2024, minutes.
 - Seconded: Neil Rifenbark
 - Ayes: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifenbark
 - Nays: 0Abstain: 0
- B. **CORRESPONDENCE:** None

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
 - o 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



9. Adjournment 1:02 PM.