

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**

**The meeting was held at the Old Peeples Valley School, 18205 Hwy 89,  
Peeples Valley, AZ  
18205 S. Hwy 89, Peeples Valley, AZ  
Thursday, June 22, 2023, 1:00 PM**

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.

- 1. CALL TO ORDER at 1:01 by Ray Paiz**
- 2. PLEDGE OF ALLEGIANCE led by Neil Rifenbark**
- 3. ROLL CALL OF COMMITTEE:** x Ray Paiz, x Shawn Bomar, x Britteny Dwiggins, x Wayne Keller, Jacob Loaiza absent due to fire assignment, x Neil Rifenbark, x Grey Stafford  
Absent – James Jacob
- 4. APPROVAL OF MINUTES**
  - A. Regular Meeting February 16, 2023
    - Neil Rifenbark made a motion to approve the February 16, 2023, minutes.
    - Seconded: Wayne Keller
    - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifenbark
    - Nays: 0
    - Abstain: 0
    - Motion carries
  - B. Regular Meeting March 16, 2023
    - Wayne Keller made a motion to approve the February 16, 2023, minutes.
    - Seconded: Neil Rifenbark
    - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifenbark
    - Nays: 0
    - Abstain: 0
    - Motion carries
  - C. Regular Meeting April 20, 2023
    - Britteny Dwiggins made a motion to approve the February 16, 2023, minutes.
    - Seconded: Wayne Keller
    - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifenbark

- Nays: 0
- Abstain: 0
- Motion carries

**5. CORRESPONDENCE:** none

**6. COMMITTEE REPORTS:** none

**7. ACTION ITEMS**

- A. Update of the General Outline for our Strategic Plan- reviewed outline of the plan.
- B. Continuing Discussion/possible action on Priority 1: Asset Management of the Fire District, set Goals, and establish Objectives – reviewed and added to goal 1.
- C. Chief Bomar and Chief Hernandez Presentation on Vision for a County Multi-purpose Building – Chief Bomar presented the concept design for the multipurpose building. Facilities Development Sub-Committee: Neil Rifembark, Scott Mayer, Chief Bomar, Britteny Dwiggins, and Lori Bomar
- D. Establish Priority 2: For the Fire District Strategic Plan, Facilities Development and Improvement, Five Year Plan
  - Britteny Dwiggins made a motion to table D. until the next meeting.
  - Seconded: Wayne Keller
  - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifembark
  - Nays: 0
  - Abstain: 0
  - Motion carries

**8. COMMITTEE MEMBER COMMENTS:** none

**9.** Confirm the date for the next Strategic Plan Development Committee Meeting: July 22, 2023, at 1:00 PM

**10.** Adjournment:

- Chief Bomar made a motion to adjourn the meeting at 2:08 PM.
- Seconded: Britteny Dwiggins
- Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifembark
- Nays: 0
- Abstain: 0
- Motion carries