

*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 AGENDA**

**Notice of meeting to be held at the Old Historic Peoples Valley School  
18205 Hwy 89, Peoples Valley, AZ  
October 18, 2022, 1:00PM**

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**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF COMMITTEE:**

**4. REPORTS**

A. Various Committee Reports - None

**6. ACTION ITEMS**

- A. Discussion on Purpose, Format, and Rules for meetings
- B. Discussion on Strategic Planning Process, SWOT Analysis, and Basic Plan
- C. Discussion/possible action to develop a Mission Statement
- D. Discussion/possible action to develop a Vision Statement.
- E. Discussion/possible action to Request the Fire Chief Develop Department Core Values
- F. Discussion/possible action to develop General Outline for our Strategic Plan

**7. COMMITTEE MEMBER COMMENTS**

A. Confirm the date for the next Strategic Plan Development Committee Meeting:

**8. ADJOURNMENT**