

*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 to be held at the Old Peoples Valley School
18205 Hwy 89, Peoples Valley, AZ
Thursday, July 20, 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 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 at 1:13 by Ray Paiz**
- 2. PLEDGE OF ALLEGIANCE led by Wayne Keller**
- 3. ROLL CALL OF COMMITTEE:** x Ray Paiz, x Chief Bomar, x Britteny Dwiggins, x Wayne Keller, x Jacob Loaiza, x Neil Rifenbark, x Grey Stafford, James Jacobs - absent
- 4. APPROVAL OF MINUTES**
 - A. Regular Meeting June 22, 2023
 - Neil Rifenbark made a motion to approve the June 22, 2023, minutes.
 - Seconded: Wayne Keller
 - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, Gray Stafford, Neil Rifenbark, and Jacob Loaiza
 - Nays: 0
 - Abstain: 0
 - Motion carries
- 5. CORRESPONDENCE: none**
- 6. COMMITTEE REPORTS**
 - A. Facilities Development Sub-Committee – Chief Bomar spoke about meeting with Maughan Ranches representative for potential property for a multipurpose facility. Chief Bomar requested that the committee meet on July 28, 2023, at 10:00 AM at Station 81.
- 7. ACTION ITEMS**
 - A. Update of the General Outline for our Strategic Plan, Discussion on Page 12 Updates.
 - o Change objective 3 to priority over objective 2.
 - B. Establish Priority 2 for the Fire District Strategic Plan, Facilities Development and

Improvement, Five Year Plan - set Goals and establish Objectives.

- Discussion on multi-purpose building and Station 82.
- Discussion on future consolidation to better serve the Weaver Mountains area.

8. COMMITTEE MEMBER COMMENTS

9. Confirm the date for the next Strategic Plan Development Committee Meeting: August 17, 2023 at 1:00 PM.

10. Adjournment at 2:53