



**Peoples Valley Fire Department
Corporation and Auxiliary**
P.O. Box 936, Yarnell, AZ 86362
17275 W. Burning Bush Dr.
Peoples Valley, AZ 86332
www.peoplesvalleyfire.org
Monthly Auxiliary Meeting Minutes
September 7, 2024, 9:00AM

Attendees: Karen Stafford, Judy Garner, Kelley Paiz, Angie Weishaar, Sue Bernard, Lani Beyle, Lori Bomar, Shawn Bomar, Sue Dickerson, Gale Henry, Ray Paiz, Bethany Strickland and guest, PVFD Duty Officer, Brittany Dwigins

1. Call to Order by Karen Stafford at 9:02 AM
2. Pledge of Allegiance led by Judy Garner
3. The group wished Sue Bernard a Happy Birthday, complete with mini cinnamon rolls.
4. Introduction of guests and officers. No new guests.
5. Motion to approve the minutes from August was made by Ray Paiz, seconded by Lori Bomar. Approved unanimously.
6. The Treasurer's Report did not include any numbers from the Weaver Mountains Festival since numbers are still coming in. Motion to approve the Treasurer's Report was made by Lani Beyle, seconded by Sue Bernard. Approved unanimously.
7. Collection of Dues: None
8. Officer Reports:
 - President: Thanks to all for the effort put forth to have a successful Weaver Mountains Festival.
 - VP: Absent
 - Recording Secretary: No Report
 - Corresponding Secretary: Thank you cards to all vendors and support individuals have gone out. Need to order more cards. Judy will send Kelley a copy of the new logo.
 - Treasurer: No Report
9. Discussion to Amend Bylaws to include committee roles. Karen Stafford proposed that we hold off on making the bylaw changes until after the SOPs are complete. Judy Garner will send out the current bylaws in word format with the minutes.

Committee Reports:

- 10. Community Outreach & Membership Committee (Judy, Jane, Lori, Kelley, Ray, Bethany, Sue D, Lisa)**
 - Christmas Elf Program – Lori Bomar reviewed the proposed Elf Program noting that work on selecting the families to receive presents is underway. Kelley Paiz will submit a form to Walmart requesting a donation for gifts for the families. Judy Garner will submit a form to Costco requesting a donation for the food for food baskets for the families. The next meeting to work on the Elf Program is tentatively set for October 17th at 5 pm at Station 81. Judy will contact Duty Officer

Jacob Laoiza to verify the availability of the station. If any members not on the committee would like to participate in the discussion let her know.

- Ray Paiz reviewed the Mini Muster that will be held in October. Volunteers are needed now to help paint the props for the Mini Muster, please contact Ray if you can help. On October 22 the Mini Muster will be held at Congress School for Congress and Aguila students. On October 24 the Mini Muster will be held at Model Creek School for Model Creek and Skull Valley students. One will be held at Kirkland School later. The parents are being encouraged to attend and assist. Ray Paiz needs volunteers to help with both October dates. The Mini Muster will be on the agenda for October.
- Standard Operating Procedures Manual. The final drafts of the Meetings Procedures and the Finance Procedures were supplied with the agenda as part of the supporting documents. We will vote on those 2 at the October meeting. If anyone has any suggestions regarding modifications to those documents, please email them to Judy Garner so they can be reviewed before that meeting. Karen created a draft version of the Grants Committee SOP. That will be reviewed by the committee before being sent out. Angie W will send a format outline to Lani for the start of the Events Committee SOPs. Judy Garner will ask committee members to come up with ideas for how to welcome new and returning members for inclusion in the SOPs for the Membership and Outreach Committee. Sue Dickerson volunteered to help with ideas for that. Again, if any members not on the committee want to participate, let her know.

11. Grants & Funding Committee (Ray, Kelley, Angie D, Angie W, Judy, Chief Bomar, Lori, Neil, Karen, and Britteny (Ops))

- The Del E Webb Foundation Paramedic Cardiac Monitor Purchase grant application is moving forward. This is also a no match grant and would supply funds to upgrade our current 3 cardiac monitors with 3 rehabilitated, updated cardiac monitors. The funds would be available prior to the purchase, and our current monitors would be used as trade-ins for the replacements. A Zoom meeting was held with the Del Webb Board and hopefully we will have an answer after their October meeting.

12. Events Committee (Lani, Jane, Dick, Chris, Sue B, Bethany, Marcie, Pam, Gale, Angie D)

- The Weaver Mountains Festival was a success! We are awaiting submission of final expenses to report on our revenue and profit numbers. Lani Beyle especially thanked the food group for doing a wonderful job, and all the other individuals and groups who were a part of the event's success, even those whose participation might not have been as obvious to others like those who handled welcoming attendees, handling raffles, taking pictures, serving in our booth, the car show crew, signage, kids zone, set up, and those who stayed until the end pulling vendor booth tape off the floor to limit clean-up costs, etc. Everyone's help was greatly appreciated. Because there were not as many kids as expected, there were quite a few juice boxes left over which were donated to the school. Because it was held in August not as many vendors signed up, but because the weekend was not miserably hot more attendees than expected showed up. More vendors could have been fit into the gym. Next year we can revise the setup to accommodate more. There needs to be a plan for when and how the raffles are held. Those individuals or businesses donating to the raffle should be sent donation receipts. Publicity needs to note that pets are not allowed, but service animals are welcome. We have not charged the Car Show participants a fee, but maybe should next year.
- Weaver Mountains Health Initiative EXPO will be held September 21st from 10 to 2. Bag lunches will be prepared by Lani Beyle, Chris McCawley, Sue Bernard, and Marcie Theokas. The food will be picked up Thursday and packed on Friday to be distributed on Saturday. Bethany and Sue Bernard will be helping with event registration, and Volunteers have been requested to support our Fire

Wise booth, especially due to the sale of our Meat Raffle tickets (see next item). Please let Ray or Kelley know if you can assist.

- Since the September training lunch will be on the same day as the EXPO, Chief Bomar will invite the crew to enjoy lunch at the event, so no additional training lunch will be needed.
- Thanks to Bethany Strikland's idea of holding a meat raffle as a fundraiser, she has secured the donation of 45lb boxes of beef from Date Creek Ranch and L Bell Ranch (estimated value of \$550 per box). During the meeting Brittany Dwiggin was able to secure an additional donation from Iron Springs Ranch of \$250 of Chicken, and a 22.5 lb turkey (value \$250). Judy Garner made a motion to sell tickets will be sold for \$10 each, seconded by Lori Bomar and approved unanimously. Red tickets will be for the beef and blue tickets for the poultry. These will be sold at both the September 21 EXPO and the September 28 Calf Sale. Bethany Strikland will also have a table one weekend in October in front of MountainAire to sell them. The drawing will be at the November 2nd meeting and winners must be available to pick up the beef on November 8th. Judy Garner will create posters for the raffle.
- Tentative Event schedule for 2025 will be January – Bingo, April – Hoe Down, October - Weaver Mountains Festival, December – Elf Program and Christmas Party.

13. Weaver Mountains Regional Facility & Property Committee: (Chief Bomar)

- Current work on the plans to get ready to present to the county for initial review is being done gratis. Hopefully we will have more detailed info at the next meeting.

14. Fire Corps Program and Community Response Program

- The Fire Corps Program will allow for individuals who do not have sufficient training to be firemen or EMTs to work with and support the district. The hope is this group would work closely with the Auxiliary in times of need in the community.

15. Additional Items

- Bob Ball is willing to make a donation if a specific item can be found for purchase within his budget. Lori Bomar and Brittany Dwiggin will work with Bob Ball on an idea they have in mind.
- Construction will begin soon at the Historic School. Lori Bomar will keep us posted if/when this will affect our future meeting times.

16. Announcements – none

17. Next Meeting Date/Time: Saturday, October 5, 2024, 9AM at Historic Peoples Valley School

18. Adjournment - Motion to adjourn was made by Sue Bernard, seconded by the group. Approved unanimously. The meeting was adjourned at 11:04.