

*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 AGENDA**

**Meeting to be held at the Old Peeples Valley School**

**18205 Hwy 89, Peeples Valley, AZ**

**Wednesday, June 19, 2024**

**Immediately following the 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.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF COMMITTEE**
- 4. APPROVAL OF MINUTES**
  - A. Regular Meeting May 15, 2024
- 5. CORRESPONDENCE**
  - A.
- 6. COMMITTEE REPORTS,**
  - A. Facilities Development Sub-Committee
- 7. ACTION ITEMS**
  - A. Continue Discussion on Priority 4. Staffing and Operations, set Goals and establish Objectives
  - B. Open Discussion on Priority 5. Financial Administration
- 8. COMMITTEE MEMBER COMMENTS**
- 9. Confirm the date for the next Strategic Plan Development Committee Meeting**
- 10. Adjournment**