

Peeples Valley Fire Department Corporation and Auxiliary

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WEAVER MOUNTAINS REGIONAL FACILITY & PROPERTY SPECIAL COMMITTEE MEETING AGENDA

Notice of Special Committee Meeting to be held at the Historic Peeples Valley School 18205 S. Highway 89, Peeples Valley, AZ Wednesday, June 14, 2024 @ 3 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: led by Chief Bomar. Thank you, Chief!

3. SPECIAL COMMITTEE PURPOSE AND DESCRIPTION

The purpose of this Committee is to advise and support the Peeples Valley Fire Department Corporation and Auxiliary with the next steps involved in pursuing the current land transfer proposal and its future development. This committee will provide regular updates and action recommendations at scheduled Auxiliary meetings.

4. NEW BUSINESS

A. Subcommittee Updates:

- a. **Building Infrastructure & Construction:** This subcommittee will focus on the project's construction and engineering needs, including the initial priorities of water, drainage, and power infrastructure and considerations for building construction. Members: Chief Bomar, Ed Buscis, Brian Lathrop, Mark Peterson.
 - Cattle guards have been installed, as required. Fencing is due for installation this coming week.
 - Draft concept drawings of a potential single-story facility to be shared by Peeples Valley Fire and Yavapai Public Safety are in progress. If approved, this structure would be located on the west side of the property, leaving the majority of the remaining property for the multi-use facility.
- b. **Building & Land Management:** This subcommittee will research and recommend overall building & land management structure options and identify additional resources, support, and advice in these matters.

Members: Brian Lathrop, Lindon & Sherri Gareis, Karen Stafford

 We continue to explore land development and property management options and the need for additional expert advice once we select an option to pursue. c. **Community & Public Relations:** This subcommittee will work on external communications about the project, including publicity, public notices, physical signage, etc.

Members: Chief Bomar, Karen Stafford

- We are finalizing draft language for our public statement of gratitude to Maughan Ranches for their generous land donation.
- After sending it to Maughan Ranches, we plan to post it on our website, the Yellow Sheet, and the Peeples Valley Fire District Arizona Facebook page.
- d. **Funding & Grants:** This subcommittee will work closely with the Auxiliary's Funding & Grants Committee led by Ray Paiz to secure, manage, and track funding sources. Members: Chief Bomar and Karen Stafford
 - An application for grant funding to assist with the site's infrastructure related to water and power is under consideration.
- B. Recommendations for Next Steps
- C. Report to the Auxiliary (Next meeting: July 6, at 9 AM, Historic School)

5. FUTURE AGENDA ITEMS

A. Upcoming Meeting Date: Friday, July 26, 2024, Historic School.

6. ADJOURNMENT at 4:26 PM.