

*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
Thursday, March 16, 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 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 accommodation, please notify the Peeples Valley Fire District before 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 February 16, 2023
- 5. CORRESPONDENCE**
- 6. COMMITTEE REPORTS**
 - A. None
- 7. ACTION ITEMS**
 - A. Update of the General Outline for our Strategic Plan
 - B. Continue discussion/possible action on Priority 1: Asset Management of the Fire District. Set Goals and establish Objectives.
 - C. Establish Priority 2 for the Fire District Strategic Plan
- 8. COMMITTEE MEMBER COMMENTS**
- 9. Confirm the date** for the next Strategic Plan Development Committee Meeting: April 20, 2023
- 10. Adjournment**