



**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

Auxiliary Meeting Minutes
May 11, 2024

Attendees: Karen Stafford, Angie Weishaar, Judy Garner, Kelley Paiz, Ray Paiz, Sue Bernard, Lani Beyle, Lori Bomar, Shawn Bomar, Gale Henry, Chris McCawley, Jane Meyers, Jackie Stephens, Bethany Strickland

1. Call to Order by Karen Stafford at 9:00 AM and Pledge of Allegiance led by Ray Paiz
2. There were no visitors.
3. Officer Reports
 - Due to time constraints, Bethany Strickland, Recording Secretary, resigned from her position.
 - Judy Garner, Treasurer, resigned from her position.
 - Lori Bomar made a motion to appoint Judy Garner to the position of Recording Secretary, seconded by Angie Weishaar. Judy stated that she would accept the position. Motion carried unanimously.
 - Judy Garner made a motion to appoint Angie Weishaar to the position of Treasurer, seconded by Lori Bomar. Angie stated that she would accept the position. Motion carried unanimously.
 - a. President: Thanked Bethany Strickland for her service and thanked Judy Garner for her previous service. She thanked Judy Garner and Angie Weishaar for volunteering for their new positions.
 - b. VP: not in attendance/no report
 - c. Recording Secretary: as above
 - d. Corresponding Secretary: no report
 - e. Treasurer: as above
4. Collection of Dues – Lani Beyle paid her dues for the year.
5. Read and Approve Minutes from the Previous Meeting with corrections:
 - Lori Bomar made a motion to approve the minutes as corrected, seconded by Lani Beyle. Motion carried 10-0-2, with Sue Bernard and Jackie Stephens abstaining.
6. Review and Approve the Treasurer's Report
 - Judy Garner read the report. The balance was \$5,464.04 as of 5/9/2024.
 - The new Donate Button was discussed and demonstrated on the PVFD website. Some adjustments will be made to send information to the Treasurer and Recording Secretary when a donation is made.
 - Lori Bomar presented information on donations since May 1, including \$5200.00 designated for New Facility expenses. Lori presented a bid for the new cattle guard for \$2625.00 from Waunch Construction. There were two additional bids, which were higher. Ray Paiz made a motion to engage and pay for the services of Waunch Construction to install the two cattle guards required as part of the land transfer, seconded by Lani Beyle. Motion carried unanimously.
 - Lori Bomar made a motion to approve the Treasurer's Report as presented, seconded by Chris McCawley. Motion carried unanimously.

Discussion on credit cards has been postponed until a future meeting once research has been completed on the options available and direction is determined.

7. **Community Outreach & Membership Committee (Judy, Jane, Lori, Kelley, Ray, Bethany)**
 - a. March Women's Heart Health Presentation. Bethany Strickland made an excellent presentation on Women's Heart Health. Karen Stafford thanked Bethany Strickland, Judy Garner, Chris McCawley, and Lani Beyle for their work setting up and doing the presentation. Plans to repeat it sometime in the Fall will be discussed in our August or September meeting.
At the end of the presentation, Chris McCawley found out about a possible free commercial refrigerator for the Fire Station.
 - b. Membership Flyer Update. A donation QR code needs to be added. Judy Garner will attempt to assist Jane Meyers in doing so.
 - c. Commemorative History Book. Jane has collected \$250 for the printing of the book. Additional donations will be solicited. Donors will have a credit card-sized thanks printed in the book, and for \$100, they will be credited with supporting a page of the book. Brittany ordered new shirts with names on them for the Fire Crew staff pictures for the book.
 - d. The Yarnell Fire Auxiliary will hold a pancake breakfast during the Yarnell Spring Festival on May 18 at 8:30 AM. All auxiliary members wearing the new shirts are encouraged to attend.

8. **Events Committee (Lani, Jane, Dick, Chris, Sue, Bethany, Marcie, Pam, Gale)**
 - a. Yarnell Memorial June 30, 2024. Chris McCawley noted that we will again supply cookies and drinks for the event. More details are to be discussed in our June meeting.
 - b. Weaver Mountains Festival: August 24, 2024, 9 AM to 2 PM at Model Creek School.
Lori Bomar will obtain permission from the school to confirm the date and logistics.
We will include collecting donations for the Christmas Elf Program and School Backpack Drive items.
Booths will be inside and outside. 501(c) 3 groups and government agencies will have free booths outside. The car show will be in the parking lot under the shade. Parking will be available in the South and North lots.
Pricing was confirmed: Lunch will include chips, a drink, and either Brats (\$8) or Hot Dogs (\$6). Ice cream treats will sell for \$2.
 - c. Training Lunch thanks to Chris McCawley, Lani Beyle, Marcie Theokas, and the team. Next training on June 15th, hamburgers and root beer floats (thank you, Dick Meyers!).
 - d. Weaver Mountain Health Initiative Expo will be September 21. Chris will bring more information about the request for our assistance to our August and/or September meeting.

9. **Grants & Funding Committee (Ray, Kelley, Angie D, Angie W, Chief Bomar, Lori, Karen, and Brittney (Ops))**
 - a. Grant Proposal Form. Ray Paiz explained the new grant proposal form, and once finalized, it will be available on our Google Drive. Paper copies will also be available.
 - b. Ray Paiz also outlined the MacKensie Scott Yield Giving program. We are now registered for it so we can pursue grants within it.

10. Weaver Mountains Regional Facility & Property Special Committee Status Update: Chief Bomar
 - a. The land has been transferred to the Auxiliary.
Judy made a motion to purchase a \$100 gift certificate to Jake's Spoon as a thank you to Lindon and Sherry Gareis for their assistance in completing this, seconded by Gale Henry. The motion carried unanimously.

We are researching options for a public thank you to be created for Maughn Ranches in acknowledgment of their generous land donation.

- b. Shawn discussed water supply, building, funding, and ancillary options at the site.
- c. There will be a meeting with Harry O'Berg, which will include a presentation to the full board of supervisors as part of our request for additional funding.

11. Additional Items

- a. Kelley Paiz made a motion to support one of our operations crew who is having difficulty, seconded by Lani Beyle. Ray Paiz moved to amend the motion to add the amount of \$300, seconded by Chris McCawley. The amendment carried unanimously. Motion carried unanimously.
- b. Ron Hernandez is now a proud grandparent. Chris McCawley made a motion that we send a congratulations card including \$50, seconded by Kelley Paiz. Motion carried unanimously.
- c. Stephen (Kayo) Cranford is now a proud parent. Ray Paiz made a motion to send a congratulations card including \$50, seconded by Lori Bomar. Motion carried unanimously.
- d. Lindon and Sherry Gareis are doing a July 4th event at Model Creek School from 3 to 7 PM including a parade and games for the kids. They could use help with the games. Please contact Sherri directly if you are interested in helping with this fun event!

12. Announcements

Shawn Bomar noted that Tony Zambini has donated a case of wine, and anyone who would like a bottle should contact him.

Ray Paiz needs help sometime in July with painting and creating props for EDITH (Exit Drill In The Home), which will be used during mini-muster events with local schools.

Kelley Paiz turned in the donations from the donation jar at the two recent wildland events.

Ray Paiz invited everyone to tour the Logistics Trailer. Great job, Ray & Kelley, for getting us organized!

13. Next Meeting Date/Time

Saturday, June 1st, 9 AM at the Model Creek School.

14. Adjournment – 11:28