

Peeples Valley Fire Department Corporation and Auxiliary

P.O. Box 936, Yarnell, AZ 86362 17275 W. Burning Bush Dr. Peeples Valley, AZ 86332 www.peeplesvalleyfire.org

Monthly Auxiliary Meeting Minutes

November 2, 2024, 9:00AM

Attendees: Karen Stafford, Angie Davis, Judy Garner, Kelley Paiz, Angie Weishaar, Sue Bernard, Lori Bomar, Shawn Bomar, Gale Henry, Ray Paiz, Lisa Pierce, Bethany Strickland, and Brittany Dwiggins

- 1. Call to Order by Karen Stafford at 9:09 AM
- 2. Pledge of Allegiance led by Angie Davis
- 3. Introduction of guests and officers. No guests.
- 4. Motion to approve the minutes from October as corrected was made by Angie Davis, seconded by Angie Weishaar. Approved unanimously, with Lori Bomar and Shawn Bomar abstaining.
- 5. The Treasurer's Report. Profit from the Meat Raffle was \$3380. Total Balance \$108,034.04 which included a \$90,000 grant. Motion to approve the Treasurer's Report was made by Lisa Pierce, seconded by Lori Bomar. Approved unanimously.
- 6. Collection of Dues: None
- 7. Officer Reports:
 - **President:** Thank you to Bethany Strickland for the Meat Raffle idea and effort put forth by all who stepped up to ensure the Meat Raffle was a success. Thank you to all who participated in the Mini Muster including Ray & Kelly leading the charge to our artists and event day volunteers!
 - **VP:** No Report
 - Recording Secretary: No Report
 - Corresponding Secretary: Thank you cards have been sent to the Mini Muster volunteers. Pictures of the Mini Muster are on the website.
 - Treasurer: No Report

Committee Reports:

8. Community Outreach & Membership Committee (Kelley, Jane, Lori, Ray, Bethany, Sue D, Lisa)

- Meat Raffle Drawing: Pat Martin Meat from L Bell Ranch, Brian Lathrop Meat from Date Creek Ranch, Petey's Playground - Chicken from Born and Grazed. Mike S - Turkey from Born and Grazed/Iron Springs Ranch
- Ray Paiz thanked everyone who helped with the Mini Muster events. Everyone had a fun time. 30 teachers and 300 kids participated. Props will be used for other events.
- Christmas Elf Program Lori Bomar reviewed the Elf Program.
 - Wrapped gifts rather than stockings will be given to the kids. Six families will receive food and gifts. The children will receive up to \$75 each in clothing and gifts.
 - Waiting on response from Walmart, Fry's and Costco. It's possible we've missed their donation timelines for this year.

- Wrapping will be done after the December 7 meeting. 200 decorated goodie bags will be prepared with candy canes, granola bars, bookmarks, and PVFD stickers. Gifts and bags will be distributed throughout the community on December 21.
- Angie Davis made a motion to add \$1000 from the Meat Raffle to support the Elf Program, seconded by Bethany Strickland. Approved unanimously. With the previous \$500 allocated to the Elf Program, the total available is now \$1500.
- Standard Operating Procedures. SOPs have been sent to the committee leads. Any updates need to be returned to Lisa Pierce by November 22. She will then revise and send them to Judy Garner for forwarding to the membership for review prior to voting on them at the December meeting.

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

- A fuels reduction grant has been received. It will be used to assist the elderly, those unable to do their own, then move on to do a 300 ft break west of Buckhorn.
- There are two new no match grants available. Angie Davis made a motion to apply for the first one, seconded by Lisa Pierce. Approved unanimously. Angie Weishaar made a motion to apply for the second one, seconded by Lori Bomar. Approved unanimously.

10. Events Committee (Angie D, Jane, Dick, Sue B, Bethany, Pam, Gale)

- The November training lunch will be on the 16th, baked potato bar with chili, nacho cheese & all the fixings. Angie Davis will shop, and Angie Weishaar will provide dessert. Karen will do day of set up & clean up,
- The Christmas Party will be held at the Bomar's on December 21. Estimating 35 people. Pot Luck and BYOB. Gift exchange of white elephant or gift \$10 or less, for those who want to participate.
- Discussion about Chili Bingo tabled until December meeting. Maybe held in February?

11. Marketing/PR Committee (Karen, Kelley, and Neil

• A discussion was held of the possibility of creating another DBA with a name that is more inclusive of the Weaver Mountains area we serve. The idea of **Weaver Mountains Fire Fighter's Charities** was suggested floated. This is similar to what is used by neighboring fire districts in Daisy Mountain and Prescott, for example. Discussion tabled until December or January meeting.

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

• Some work is proceeding. Will regroup after the first of the year to work on plans.

13. Fire Corps Program and Community Response Program

- 14. Additional Items none
- **15. Announcements** none
- 16. Next Meeting Date/Time: Saturday, December 7, 2024, 9AM at Historic Peeples Valley School
 - Reminder that we will be wrapping presents after the meeting. Please assist if you can!
- **17. Adjournment -** Motion to adjourn was made by Judy Garner, seconded by Kelley Paiz. Approved unanimously. The meeting was adjourned at 10:58.