

Peoples Valley Fire District PO Box 936, Yarnell, AZ 85362

17275 W. Burning Bush Drive, Peoples Valley, AZ 86332

**BOARD OF DIRECTORS
STRATEGIC PLAN DEVELOPMENT COMMITTEE
MEETING MINUTES**

**The meeting was held at the Old Peoples Valley School, 18205 Hwy 89,
Peoples Valley, AZ
Thursday, April 20, 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 Peoples 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, Peoples 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 Peoples Valley Fire Station. If any disabled person needs accommodation, please notify the Peoples 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 at 1:06 by Ray Paiz**
- 2. PLEDGE OF ALLEGIANCE led by Scott Mayer**
- 3. ROLL CALL OF COMMITTEE: present - Ray Paiz, Shawn Bomar, Wayne Keller, and Britteny Dwiggin**
Absent – James Jacob, Grey Stafford and Neil Rifembark
Public: Scott Mayer
Clerk: Lori Bomar

There is a lack of quorum to take action.

- 4. APPROVAL OF MINUTES**
A. Regular Meeting March 16, 2023
- 5. CORRESPONDENCE**
- 6. COMMITTEE REPORTS**
- 7. ACTION ITEMS**
 - A. Update of the General Outline for our Strategic Plan
 - B. Continuing Discussion/possible action on Priority 1. Asset Management of the Fire District goals and establish objectives.
 - C. Chief Bomar and Chief Hernandez's presentation on Vision for a County Multi-purpose Building.
 - D. Establish Priority 2. For the Fire District Strategic Plan, Facilities Development and Improvement, Five Year Plan.
- 8. COMMITTEE MEMBER COMMENTS**
- 9. Confirm the date for the next Strategic Plan Development Committee Meeting: May 18, 2023**
- 10. Adjournment at 1:08 by Ray Paiz**