



**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](http://www.peoplesvalleyfire.org)**

Monthly Auxiliary Meeting Agenda  
February 1, 2025, 9:00AM  
Location: Historic Peoples Valley School

1. Call to Order at 9:06am by Karen Stafford, a quorum was present, and Karen maintained her position of President throughout the meeting.
2. Pledge of Allegiance Led by Karen Stafford
3. Introduction of Officers, Attending Members and Guests, as needed

Guests: Austin Cranford was welcomed as a new member, and Marcie Theokas was welcomed back and were present.

a. Reading of Corporation Objectives if Guests are Present by Lori Bomar.

4. Annual Meeting – Election of Board Officers

a. President: Melissa McCabe was nominated by Lori Bomar

b. President: Sue Dickerson was nominated by Lisa Pierce

i. Vote By secret ballot: Vote determined Sue Dickerson won the election; votes counted by Angie Davis. Abstained: none

c. Vice President: Lisa Pierce was nominated by Sue Dickerson – no other nominations

i. Vote: Ayes 13, Nays 0, Abstained: 0 – Lisa Pierce was voted in as Vice President

d. Treasurer: Ray Paiz nominated Melissa McCabe as Treasurer, Melissa declined

i. No other nominations –

1. Angie Davis volunteered to act as Interim Treasurer until a new nominee is identified. We will revisit this function every meeting until it is filled.

e. Recording Secretary: Ray Paiz was nominated by Karen Stafford, Ray declined but agreed to stay on as Interim Recording Secretary until the position is filled.

i. Vote: Ayes 10, Nays 0, Abstained: 0

f. Corresponding Secretary: Nominated Kelley Paiz by Lori Bomar,

i. Vote: Ayes 10, Nays 0, Abstained: 0

**5. Read and Approve Minutes from Previous Meeting & Committee Document Updates:**

Changes: None, Motion By: Kelley Paiz, Second: Gale Henry  
Ayes: 11, Nays: 0, Abstain: Marcie Theokas, Austin Cranford

**6. Review and Approve the Treasurer's Report**

A Pro Forma Report was received and filed. There was no vote to accept since it was not verified and it was the end of the month. Discussion held on paid invoices to Stryker and developing a report to Del E. Webb Foundation.

Discussion on change of Officers and Arizona Corporate Commission, Statutory responsibility.

Motion By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**7. Collection of Dues**

**8. Marcie Theokas paid \$5, discussion on the payment and information for Trudy and Dan Schwoegel. Ray will follow up.**

**9. Officer Reports (10 Minutes)**

- President: Karen thanked Sue for stepping up.
- Vice President: Angie thanked Lisa.
- Treasurer: No report
- Corresponding Secretary: No report
- Recording Secretary: no report

**10. Community Outreach & Membership Committee (10 Minutes)**

- a. Chief Bomar provided today's Roadside Clean Up Project Details
- b. Additional Items to Report  
Serve Day will be April 26, Lisa will determine needs for this event.

**11. Grants & Funding Committee (10 Minutes)**

- a. Ray led discussion to approve draft of Committee SOPs (Lori & Ray)  
Discussion:  
Motion by Lisa Pierce to approve the SOPs, Second by Sue Dickerson  
Vote: Ayes 10 Nays: 0, Abstain 0
- b. Additional Items to Report: Committee priorities and goals, Received and filed.
- c. Grant applications for consideration; Arizona community Foundation, referred to the Board for consideration.
  - i. Motion to approve by Lori Bomar, Second by Lisa Pierce. Approved on 5-0 vote.
  - ii. Lever for Change, Trust in American Institutions Challenge, Referred to full Membership for consideration. General Membership vote to approve. Approved unanimously.
- d. Discussion & possible vote to approve funding an audit of our financials. *This item was missed in the order of the agenda and no discussion was held.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_, Vote: None

**12. Marketing & Public Relations Committee (10 Minutes)**

- a. Discussion to rebrand Survey Feedback, & possible vote (Karen) Motion to table this item in the interest of further talks and development.

Motion: Ray Paiz, Second: Sue Dickerson; Motion carried 10-0 with one abstention.

**13. Upcoming Events (10 Minutes)**

- a. Inter-Agency Regional Training scheduled for February 22. We will provide meals, we are hosting ~60 personnel, providing a continental breakfast and a pulled pork lunch. Angie will coordinate.

**14. Weaver Mountains Regional Facility & Property Committee (20 Minutes)**

- a. Status of the Project - Chief Bomar reported that because of funding, there is a need to limit the scope of this project to focus specifically on constructing only the Fire Station at this time. There is a USDA grant that can only be applied for by the Fire District and not the Auxiliary. The Chief has requested that the Auxiliary agree to Quit Claim Deed the entire 10 acres donated by Maughan Ranches to the PVFD Corporation and Fire Auxiliary last year, over to the Peoples Valley Fire District in an effort to move forward with the application of the USDA grant. The Chief wishes to present this to the Fire District Board at the next meeting on 2/19/25 in hopes to be ready for a proposal in Q1 2024.
- b. Proposal for Next Steps: Vote for the Auxiliary to Quit Claim Deed the 10 acres.
- c. Sue Dickerson Moved to table vote to next meeting to provide for better member discussion and attendance.
- i. Vote on the motion to table: Ayes 4, Nays 5, Abstained: 2, Motion to table failed
- d. More discussion on the pros and cons of deeding the property to the District. A major point was that the USDA grant heavily relied on the District owning the property, not the auxiliary.
- e. Ray Paiz moved, seconded by Kelley Paiz to Quit Claim Deed the entire property donated by Maughan Ranches to the PVFD Corporation and Fire Auxiliary last year over to the Peoples Valley Fire District.

Vote: Ayes 10, Nays 0, Abstain 1. Motion carried.

**15. Additional Items or Announcements**

**16. Next Meeting Date/Time:** Saturday, March 1, 2025, at 9 AM at the Historic Peoples Valley School.

**17. Motion to Adjourn at 11:22am**

Items for next agenda:

Consideration for Nomination for Treasurer,  
Consideration for Nomination for Recording Secretary,  
Discussion on Pro Forma Treasurers report,

Discussion on funding audit on financials, Item 10.b. previous minutes.  
Rebrand was tabled for further discussion

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