

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, 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 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 1:07 by Ray Paiz**
2. **PLEDGE OF ALLEGIANCE led by Sherry Gareis**
3. **ROLL CALL OF COMMITTEE: present - Ray Paiz, Shawn Bomar, Wayne Keller, and Ronnie Hernandez**
Absent – Britteny Dwiggins (at AWIMA), James Jacob, Grey Stafford (at AWIMA), and Neil Rifenbark
Public: Karl Kennedy, Mike Beyle, Lindon Gareis, Sherry Gareis, and Lew Theokas
Clerk: Lori Bomar

There is a lack of quorum to take action. Discussions will take place, but actions will be taken.

4. **APPROVAL OF MINUTES**
 - A. Regular Meeting February 16, 2023 – delayed to next meeting
5. **CORRESPONDENCE: none**
6. **COMMITTEE REPORTS: none**
7. **ACTION ITEMS**
 - A. Update of the General Outline for our Strategic Plan
Page 5: Introduction – being worked on
Page 7: Achievements – being worked on
Page 8: District Demographics and Service Levels – information from 2020 census, Sherry and Lindon Gareis, Bethany Strickland, BC Hernandez, and Chief Bomar.
 - B. Continue discussion/possible action on Priority 1: Asset Management of the Fire District. Set Goals and establish Objectives.
See strategic plan outline
 - C. Establish Priority 2 for the Fire District Strategic Plan. Development of a five-year plan for facilities for Station 81 and Station 82. The mention was made of a county multi-purpose building near the school to service our area. Chief Bomar

and BC Hernandez will present what is envisioned.

8. **COMMITTEE MEMBER COMMENTS:** future discussion on what to do with committee member absenteeism
9. **Confirm the date** for the next Strategic Plan Development Committee Meeting: April 20, 2023
10. **Adjournment** at 2:02 by Ray Paiz

DRAFT