

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**  
**Meeting to be held at the Old Peoples Valley School**  
**18205 Hwy 89, Peoples Valley, AZ**  
**Thursday, August 17, 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 any type of accommodation, please notify the Peoples Valley Fire District prior to 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** by Ray Paiz at 1:02 PM.
2. **PLEDGE OF ALLEGIANCE** by Chief Shawn Bomar.
3. **ROLL CALL OF COMMITTEE:** Ray Paiz, Chief Bomar, Britteny Dwiggins, Wayne Keller, John Ross for Jacob Loaiza, Neil Rifenbark, Grey Stafford, James Jacobs
4. **APPROVAL OF MINUTES**
  - A. Regular Meeting July 20, 2023
    - Chief Bomar made a motion to approve the July 20, 2023, minutes.
    - Seconded: Wayne Keller
    - Ayes: Ray Paiz, Chief Bomar, Britteny Dwiggins, Wayne Keller, John Ross Neil Rifenbark, and Gray Stafford
    - Nays: 0
    - Abstain: 0
5. **CORRESPONDENCE:** Ray Paiz met with Supervisor Oberg on the Public Safety Multi-Purpose Building(s).
6. **COMMITTEE REPORTS**
  - A. Facilities Development Sub-Committee, defer discussion to 7.A.
7. **ACTION ITEMS**
  - A. Inter-Agency Round table discussion on proposed Public Safety Multi-Use Facility
    - ❖ Discussion on 20-acre site for Public Safety Multi-Use facility building(s) – representatives from many entities were present: Wickenburg Hospital, International Medical Direction, Peoples Valley Fire, Yarnell Elementary School District, Yarnell residents, Peoples

Valley residents, Schafer Construction, Arizona Department of Forestry and Fire Management, Bureau of Land Management, Yavapai County Sheriff, Yavapai County Emergency Operations, and Yavapai County Education Service Agency.

- ❖ Discussion on the location of the multi-use facility – the possibility of land being donated on the west end of Hays Ranch Road.
- ❖ Discussion on locating a fire station near or too close to State Highway 89 would create many negative impacts. Primarily, it would subject the intersection to an unnecessary increase in traffic and congestion. It would require the modification of traffic patterns to accommodate the increased flow. Direct egress to a high-speed traffic route would also create undue hazards to personnel and apparatus.

## **8. COMMITTEE MEMBER COMMENTS**

**9. Confirm the date for the next Strategic Plan Development Committee Meeting:** September 21, 2023, at 1;30 PM

**10. Adjournment** by Ray Paiz at 2:35 PM.