

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

Wednesday, November 15, 2023, 11:30 AM

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 at 11:37 AM by Ray Paiz.**
- 2. PLEDGE OF ALLEGIANCE led by Grey Stafford.**
- 3. ROLL CALL OF COMMITTEE:** x Ray Paiz, x Chief Bomar, x Wayne Keller, x Jacob Loaiza, x Neil Rifembark, x Britteny Dwiggin
Absent - Grey Stafford & James Jacobs
- 4. APPROVAL OF MINUTES**
 - A. Regular Meeting October 18, 2023
 - Britteny Dwiggin made a motion to approve the September 21, 2023, minutes.
 - Seconded: Wayne Keller
 - Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza, Neil Rifembark, and Britteny Dwiggin
 - Nays: 0
 - Abstain: 0

CORRESPONDENCE:

- ❖ Letter to Honorable Selina Bliss, Quang Nguyen, and Ken Bennett about the multi-use facility
- ❖ Letter to Supervisor Oberg for Station 83

1. COMMITTEE REPORTS

- A. Facilities Development Sub-Committee
 - ❖ Waiting to hear back from Maughan Ranches on the acquisition of the land.
 - ❖ The USDA grant will be opening in November for Station 82.
 - ❖ A letter was sent to Supervisor Harry Oberg for Station 83.

7. ACTION ITEMS

- A. Update of the General Outline for our Strategic Plan, Page 5 Introduction
 - ❖ Jacob shared the 'Introduction' via Google Documents so that it can be edited by the committee.
 - ❖ No action

- B. Priority 2. Facilities Development and Improvement, discuss any action items related to any established objectives.
 - ❖ No action

- C. Continued discussion on Priority 3. Personnel and Succession Planning – set goals and establish objectives.
 - ❖ No action – next agenda

8. COMMITTEE MEMBER COMMENTS: none

9. Confirm the date for the next Strategic Plan Development Committee Meeting: January 17, 2024, at 11:30 AM

10. Adjournment at 1:04 by Ray Paiz

DRAFT