

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, October 18, 2023, 08:30 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 8:33 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 Rifenbark, x Grey Stafford
Absent - Britteny Dwiggins & James Jacobs
- 4. APPROVAL OF MINUTES**
 - A. Regular Meeting September 21, 2023
 - Chief Bomar made a motion to approve the September 21, 2023 minutes.
 - Seconded: Wayne Keller
 - Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, and Jacob Loaiza
 - Nays: 0
 - Abstain: Gray Stafford, Neil Rifenbark
- 5. CORRESPONDENCE:** none
- 6. COMMITTEE REPORTS**
 - A. Facilities Development Sub-Committee
 - ❖ Waiting to hear back from Maughan Ranches on the acquisition of the land.
 - ❖ USDA grant will be opening in November for Station 82.
 - ❖ Ray Paiz spoke with Selina Bliss on funding – high priority – need to send letter and documentation.
- 7. ACTION ITEMS**
 - A. Update of the General Outline for our Strategic Plan
 - ❖ Working on the development and completion of the introduction section (purpose, mission, vision, history, five-year projections).

- ❖ All information is to be emailed to Jacob Loaiza. Jacob Loaiza, Lori Bomar, and Chief Bomar will present the introduction to the introduction to the Planning Committee
- B. Complete Priority 2. For the Fire District Strategic Plan, Facilities Development and Improvement, Five Year Plan - set Goals and establish Objectives
 - ❖ Four objectives were established (see plan for more detail).
- C. Begin Discussion on Priority 3. Personnel and Succession Planning
 - ❖ Be ready to discuss succession planning for the department at the next meeting.

8. COMMITTEE MEMBER COMMENTS: none

9. Confirm the date for the next Strategic Plan Development Committee Meeting: November 15th, at 11:30 AM

10. Adjournment