

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 was held at the Old Peoples Valley School**

**18205 Hwy 89, Peoples Valley, AZ**

**Wednesday, February 21, 2024, 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** by Ray Paiz at 11:51 AM
2. **PLEDGE OF ALLEGIANCE** led by Scott Mayer
3. **ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Grey Stafford, Scott Mayer, and Britteny Dwiggin via phone. Absent: James Jacobs
4. **APPROVAL OF MINUTES**
  - A. Regular Meeting January 17, 2024
    - Jacob Loaiza made a motion to approve the January 17, 2024, minutes.
    - Seconded: Grey Stafford
    - Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Britteny Dwiggin, and Grey Stafford
    - Nays: 0
    - Abstain: 0
5. **CORRESPONDANCE**
  - A. Chair's Report on a phone conversation with Rep. Selina Bliss -in support of the multi-purpose building.
  - B. Sheriff David Rhodes will be at the next strategic planning meeting.
6. **COMMITTEE REPORTS**
  - A. Facilities Development Sub-Committee
    - ❖ Applied for a grant for Station 82.
  - B. Weaver Mountains Regional Facility Property Committee (Auxiliary)
    - ❖ Survey is almost complete, appraisal is required, and contractor bids have been submitted.
7. **ACTION ITEMS**
  - A. Priority 2. Facilities Development and Improvement, discuss any Action Items related to any established Objectives, Timelines – timelines added to the plan.
    - Chief Bomar made a motion to present the organizational chart to the Fire Board in March.
    - Seconded: Wayne Keller

- Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Britteny Dwiggin, and Grey Stafford
  - Nays: 0
  - Abstain: 0
- B. Continued Discussion on Priority 3. Personnel and Succession Planning, set Goals and establish Objectives – added timelines for 4, 5, and 6.
- C. Open discussion on Priority 6. Community Outreach/Community Affairs – for next month's agenda

**8. COMMITTEE MEMBER COMMENTS**

9. Confirm the date for the next Strategic Plan Development Committee Meeting: March 20, 2024 at 1:00 PM
10. Adjournment by Ray Paiz at 1:20 PM.