

## Peeples Valley Fire Department Corporation and Auxiliary

P.O. Box 936, Yarnell, AZ 86362 17275 W. Burning Bush Dr. Peeples Valley, AZ 86332 www.peeplesvalleyfire.org

## **Monthly Auxiliary Meeting Agenda**

May 11, 2024, 9:00AM Location: Historic School

- 1. Call to Order and Pledge of Allegiance
- 2. Introduction of Officers, Attending Members and Guests
  - a. Reading of Corporation Objectives if Guests are Present
- 3. Officer Reports
- 4. Collection of Dues, as necessary
- 5. Read and Approve Minutes from Previous Meeting
- 6. Review and Approve the Treasurer's Report
  - a. Discussion and Potential Vote: Auxiliary Bank Card Discussion
- 7. Community Outreach & Membership Committee Report
  - a. Women's Heart Health Program
  - b. Membership Flyer Update
  - c. Involvement in Yarnell event on 5/18<sup>th</sup>?
- 8. Events Committee Report
  - a. Discussion and Potential Vote: Weaver Mountain Festival Next Steps
  - b. Training Lunch for May: Thank you, Chris, Lani, Marcie & team!
- 9. Grants & Funding Committee Report
  - a. Grant proposal form
  - b. Additional updates
- 10. Weaver Mountains Regional Facility & Property Special Committee Status Update
  - a. Chief Bomar: WMRFP Committee and Land Transfer updates
- 11. Additional Items
- 12. Announcements
- 13. Next Meeting Date/Time: Saturday, June 1, 2024, at 9 AM at the Historic School location.
- 14. Adjournment