

Peeples Valley Fire District PO Box 936, Yarnell, AZ 85362

17275 W. Burning Bush Drive, Peeples Valley, AZ 86332

BOARD OF DIRECTORS

STRATEGIC PLAN DEVELOPMENT COMMITTEE MEETING Minutes

Meeting was held at the Old Peeples Valley School

18205 Hwy 89, Peeples Valley, AZ

Wednesday, March 20, 2024, 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 Peeples 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, Peeples 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 Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples 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 1:05 PM
- 2. PLEDGE OF ALLEGIANCE** led by Wayne Keller
- 3. ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Grey Stafford, and Scott Mayer. Absent: Britteny Dwiggins
- 4. APPROVAL OF MINUTES:**
 - A. Regular Meeting February 21, 2024
 - Chief Bomar made a motion to approve the February 21, 2024, minutes.
 - Seconded: Jacob Loaiza
 - Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Scott Mayer and Grey Stafford
 - Nays: 0
 - Abstain: 0
- 5. CORRESPONDENCE**
 - A. Introduction of Yavapai County Sheriff Dave Rhodes by Chair for his presentation
- 6. COMMITTEE REPORTS**
 - A. Facilities Development Sub-Committee
 - ❖ Applied for a grant for Station 82.
- 7. ACTION ITEMS**
 - A. Priority 2. Facilities Development and Improvement, discuss any Action Items related to any established Objectives, Timelines
 - B. Continued Discussion on Priority 3. Personnel and Succession Planning, set Goals and establish Objectives
 - C. Open discussion on Priority 6. Community Outreach/Community Affairs
 - Wayne Keller made a motion to table A, B, and C till the April meeting.
 - Seconded: Jacob Loaiza
 - Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza, Neil Rifenbark, Scott Mayer and Grey Stafford
 - Nays: 0
 - Abstain: 0
- 8. COMMITTEE MEMBER COMMENTS**
- 9.** Confirm the date for the next Strategic Plan Committee Meeting: April 17, 2024, at 1:00 PM.
- 10.** Adjournment by Ray Paiz at 2:45 PM.