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 AGENDA
Meeting to be held at the Old Peeples
Valley School, 18205 Hwy 89,
Peeples Valley, AZ
Wednesday November 15, 2023,
11:30AM

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

2.   PLEDGE OF ALLEGIANCE

3.   ROLL CALL OF COMMITTEE

4.   APPROVAL OF MINUTES
   A.   Regular Meeting October 18, 2023

5.   CORRESPONDENCE
   A.   Letter to State Senator and Congressional District 1 Representatives
             requesting federal appropriations
   B.   Letter to Supervisor Oberg, funding request For Kirkland Station

6.   COMMITTEE REPORTS
   A.   Facilities Development Sub-Committee

7.   ACTION ITEMS
   A.   Update of the General Outline for our Strategic Plan, Page 5, Introduction
   B.   Priority 2. Facilities Development and Improvement, discuss any Action
             Items related to any established Objectives
   C.   Continued Discussion on Priority 3. Personnel and Succession Planning,
             set Goals and establish Objectives

8.   COMMITTEE MEMBER COMMENTS

9.   Confirm the date for the next Strategic Plan Development Committee Meeting

10.   Adjournment