

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, 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 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 January 17, 2023
- 5. CORRESPONDANCE**
 - A. Chair's Report on phone conversation with Rep. Selina Bliss
- 6. COMMITTEE REPORTS**
 - A. Facilities Development Sub-Committee
- 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
- 8. COMMITTEE MEMBER COMMENTS**
- 9. Confirm the date for the next Strategic Plan Development Committee Meeting**
- 10. Adjournment**