

## 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

October 5, 2024, 9:00AM Location: PVFD Station 81

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Introduction of Officers, Attending Members and Guests
  - a. Reading of Corporation Objectives if Guests are Present
- 4. Read and Approve Minutes from Previous Meeting
- 5. Review and Approve the Treasurer's Report
- 6. Collection of Dues, as necessary
- 7. Officer Reports (10 Minutes)
- 8. Discussion to Amend Our Bylaws to Include Committee Roles (10 Minutes)
- 9. Community Outreach & Membership Committee (Jane, Lori, Kelley, Ray, Bethany, Sue D, Lisa) (10 Minutes)
  - a. Christmas Elf Program
  - b. Mini Muster
  - c. SOP's
- 10. Grants & Funding Committee (Ray, Kelley, Angie D, Angie W, Chief Bomar, Lori, Neil, Lisa, Sue D, Karen, and Britteny (Ops)) (10 Minutes)
  - a. Report
- 11. Events Committee (Jane, Dick, Sue B, Bethany, Pam, Gale, Angie D) (15 Minutes)
  - a. Weaver Mountains Health EXPO Review
  - b. Meat Raffle
  - c. Training Lunch for October
  - d. Events and estimated time frames for next year.
    (e.g. January Bingo, April Hoe Down, October Weaver Mountains Festival, December Christmas Party)
- 12. Weaver Mountains Regional Facility & Property Committee (5 Minutes)
  - a. Report
- 13. Fire Corps Program Update (5 Minutes)
- 14. Additional Items
- 15. Announcements
- 16. Next Meeting Date/Time: Saturday, November 2, 2024, at 9 AM at the Historic Peeples Valley School.
- 17. Adjournment