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
November 17, 2022, 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

2.   PLEDGE OF ALLEGIANCE

3.   ROLL CALL OF COMMITTEE

4.   COMMITTEE REPORTS
   A.   Mission Committee
         Vision Committee
         Chief's Report on the Development of Core Value

6.   ACTION ITEMS
   A.   Discussion on SWOT Analysis related to the Fire District in general, begin focus on various components of the district
   B.   Discussion/possible action to adopt a Mission Statement for presentation to the District Board
   C.   Discussion/possible action to adopt a Vision Statement for presentation to the District Board
   D.   Discussion/possible action to Request the Fire Chief present Department Core Values to the District Board
   E.   Discussion/possible action to develop General Outline for our Strategic Plan

7.   COMMITTEE MEMBER COMMENTS
   A.   Confirm the date for the next Strategic Plan Development Committee Meeting:

8.   ADJOURNMENT