

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

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

BOARD OF DIRECTORS

STRATEGIC PLAN DEVELOPMENT COMMITTEE MEETING Minutes

Meeting to be held at the Old Peoples Valley School

18205 Hwy 89, Peoples Valley, AZ

Thursday, September 21, 2023, 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 Peoples 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, Peoples 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 Peoples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peoples 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 at 1:05 by Ray Paiz**
- 2. PLEDGE OF ALLEGIANCE led by Wayne Keller**
- 3. ROLL CALL OF COMMITTEE:** x Ray Paiz, x Chief Bomar, x Britteny Dwiggins, x Wayne Keller, x Jacob Loaiza
Absent - Neil Rifenkark, Grey Stafford, & James Jacobs
- 4. APPROVAL OF MINUTES**
 - A. Regular Meeting August 17, 2023**
 - Chief Bomar made a motion to approve the August 17, 2023 minutes.
 - Seconded: Wayne Keller
 - Ayes: Ray Paiz, Shawn Bomar, Britteny Dwiggins, Wayne Keller, and Jacob Loaiza
 - Nays: 0
 - Abstain: 0
- 5. CORRESPONDENCE: none**
- 6. COMMITTEE REPORTS**
 - A. Report on Supervisor Oberg's Consolidation Meeting 09/13/23**

Several fire chiefs and community members of Kirkland and Skull Valley were present. WVB discussed JMAs and JPAs. Annexation concerns for service coverage were discussed by Kirkland and Skull Valley residents. PVFD is willing to help find a solution.
 - B. Facilities Development Sub-Committee**

The Facilities Development Sub-Committee met on September 20th. There was input from the community, and funding sources were discussed. The multi-use facilities will be for the communities of the Weaver Mountains Area. Station 82 is moving forward for the

residents of Ruger Ranch.

7. ACTION ITEMS

A. Update of the General Outline for our Strategic Plan

An update and review of the general outline of the Strategic Plan was reviewed. PVFD has SOPs that are continually being updated. The new vision and mission statements replaced the prior statements.

B. Complete Priority 2. For the Fire District Strategic Plan, Facilities Development and Improvement, Five Year Plan set Goals and establish Objectives

- Chief Bomar made a motion to approve table item B. until the next meeting.
- Seconded: Wayne Keller
- Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza
- Nays: 0
- Abstain: 0

C. Begin Discussion on Priority 3. Personnel and Succession Planning

- Chief Bomar made a motion to approve table item C. until the next meeting.
- Seconded: Wayne Keller
- Ayes: Ray Paiz, Shawn Bomar, Wayne Keller, Jacob Loaiza
- Nays: 0
- Abstain: 0

8. COMMITTEE MEMBER COMMENTS: none

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

10. Adjournment at 2:25 by Ray Paiz