

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 was held at the Old Peoples Valley School

18205 Hwy 89, Peoples Valley, AZ

Wednesday, May 15, 2024, immediately followed the fire board meeting

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** by Ray Paiz at 11:30 PM
2. **PLEDGE OF ALLEGIANCE** led by Chief Bomar
3. **ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Jacob Loaiza, Wayne Keller, Neil Rifenbark, and Scott Mayer. Absent: Britteny Dwiggin, Grey Stafford
4. **APPROVAL OF MINUTES:**
 - A. Regular Meeting April 17, 2024
 - Ray Paiz made a motion to approve the April 17, 2024, minutes.
 - Seconded: Scott Mayer
 - Ayes: Ray Paiz, Chief Bomar, Jacob Loaiza, Scott Mayer
 - Nays: 0
 - Abstain: Wayne Keller, Neil Rifenbark
5. **CORRESPONDENCE**
 - A. none
6. **COMMITTEE REPORTS**
 - A. Facilities Development Sub-Committee
 - ❖ Property is now owned by the Auxiliary
 - ❖ Station 82 grant was not funded
 - ❖ Station 81 sale – add to fire board agenda for June
7. **ACTION ITEMS**
 - A. Continued Discussion on Priority 3. Personnel and Succession Planning, set Goals and establish Objectives
 - Working on the training matrix
 - Working on job descriptions and duty statements
 - B. Open discussion on Priority 4. Staffing and Operations
8. **COMMITTEE MEMBER COMMENTS**
9. Confirm the date for the next Strategic Plan Committee Meeting: June 19, 2024, immediately following the fire board meeting.
10. Adjournment by Ray Paiz at 12:39 PM.