



**Peoples Valley Fire Department  
Corporation and Auxiliary**  
P.O. Box 936, Yarnell, AZ 86362  
17275 W. Burning Bush Dr.  
Peoples Valley, AZ 86332  
www.peoplesvalleyfire.org

**Monthly Auxiliary Meeting Agenda**  
April 13, 2024, 9:00AM  
Location: Model Creek School

- 1. Call to Order and Pledge of Allegiance**
- 2. Introduction of Officers, Attending Members and Guests**
  - a. Reading of Corporation Objectives if Guests are Present
- 3. Collection of Dues, as necessary**
- 4. Weaver Mountains Regional Facility & Property Special Committee Status Update**
  - a. Lindon & Sherry Gareis from Down Home Realty re: Land Transfer contract.
  - b. Chief Bomar: WMRFP Committee and Land Transfer updates
- 5. Read and Approve Minutes from Previous Meeting**
- 6. Review and Approve the Treasurer's Report**
  - a. Discussion and Potential Vote: Auxiliary Bank Card Discussion
  - b. Discussion and Potential Vote: QuickBooks proposal
- 7. Community Outreach & Membership Committee Report**
  - a. Peoples Valley Serve Day recap
  - b. Women's Heart Health Program
  - c. Membership Flyer Update
  - d. Update regarding our History Book project
  - e. Involvement in Yarnell Dayz on 5/18<sup>th</sup>?
- 8. Events Committee Report**
  - a. Discussion and Potential Vote: Weaver Mountain Festival:
    - i. Date: August 17 or 24?
    - ii. Next Steps
  - b. Training Lunch for May?
- 9. Grants & Funding Committee Report**
  - a. Discussion and Potential Vote: The Grants Committee proposed updating our Bylaws Objectives (Article 2) to update the reference to the Fire District in A., and broaden our scope by simplifying C.:
    - i. To help raise money for the Fire District.
    - ii. To promote membership in the Auxiliary.
    - iii. To assist the Fire District with activities serving the Weaver Mountains Communities.

**10. Additional Items**

- a. Firewise Event Update: We need volunteers for our outreach efforts at these upcoming events:
  - o Saturday, April 20<sup>th</sup>: Wildfire Expo event in Prescott, 8 AM – 2 PM
  - o Saturday, May 4<sup>th</sup>: “May the 4<sup>th</sup> Be with You!” event in Dewey Humbolt @ Mortimer Farms

**11. Officer Reports**

**12. Announcements**

**13. Next Meeting Date/Time:** Saturday, May 11, 2024, at 9 AM at the Historic School location, as the May 4th Firewise event conflicts with that date.

**14. Group Picture!**

**15. Adjournment**