

*Peeples Valley Fire District*  
*PO Box 936, Yarnell, AZ 85362*  
*17275 W. Burning Bush Drive, Peeples Valley, AZ 86332*

**BOARD OF DIRECTORS' MEETING AGENDA**  
**Notice of Regular Meeting to be held at Old Peeples Valley School**  
**18205 S. Highway 89, Peeples Valley**  
**Thursday, December 15, 2022, at 3:00 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 meeting on the date and time listed above at **18205 SR 89**, Peeples Valley, AZ. The topics listed and any variables thereto will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda and Minutes are available on [peeplesvalleyfire.org](http://peeplesvalleyfire.org). If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. The Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the district's attorney on matters as set forth in the agenda item. 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 Clerk of the Board)
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD**  
Members may be participating in all or a portion of the meeting electronically.
4. **ELECTION OF OFFICERS**
  - A. Chairman  
(At this time new Chairman presides over the meeting)
  - B. Clerk of the Board
  - C. Treasurer
5. **APPROVAL OF MINUTES**
  - A. Regular Session 11-16-22
6. **CALL TO PUBLIC**

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peeples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.
7. **REPORTS AND CORRESPONDENCE**
  - A. Fire Chief's Report
    - \* Number of Calls
    - \* Grants
    - \* Personnel/Training
    - \* EMT
    - \* Irwin Status
    - \* Apparatus/Equipment
    - \* Wildfire mitigation
  - B. Report from District Strategic Plan Development Committee
  - C. Financial Report
  - D. Correspondence received by the Board of Directors
  - E. Auxiliary Report
8. **BUSINESS**
  - A. Discussion/possible action to approve the November and December 2022 Treasurers Reports.
  - B. Discussion/possible action to approve December Warrant Requests.
  - C. Discussion/Review report from District Strategic Plan Development Committee.
  - D. Discussion/possible action for requests proposed by the Auditors - **set payroll procedures.**
  - E. Discussion/possible action Station Building at Ruger Ranch.
  - F. Discussion/possible action board members attending AFDA in January 2023.
9. **FUTURE AGENDA ITEMS**
  - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
10. **ADJOURNMENT**