

*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, April 17, 2024, immediately followed the budget 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 12:20 PM
2. **PLEDGE OF ALLEGIANCE** led by Britteny Dwinggins
3. **ROLL CALL OF COMMITTEE:** present: Ray Paiz, Chief Bomar, Britteny Dwinggins, Jacob Loaiza, Grey Stafford, and Scott Mayer. Absent: Wayne Keller, Neil Rifenbark
4. **APPROVAL OF MINUTES:**
  - A. Regular Meeting March 20, 2024
    - Jacob Loaiza made a motion to approve the February 21, 2024, minutes.
    - Seconded: Ray Paiz
    - Ayes: Ray Paiz, Shawn Bomar, Jacob Loaiza, Scott Mayer, and Grey Stafford
    - Nays: 0
    - Abstain: Britteny Dwinggins
5. **CORRESPONDENCE**
  - A. none
6. **COMMITTEE REPORTS**
  - A. Facilities Development Sub-Committee
    - ❖ Still waiting to hear on Station 82 grant.
7. **ACTION ITEMS**
  - A. Priority 2. Facilities Development and Improvement, discuss any Action Items related to any established Objectives, Timelines
    - Chief Bomar made a motion to approve Goal 2.
    - Seconded: Jacob Loaiza
    - Ayes: Ray Paiz, Shawn Bomar, Jacob Loaiza, Britteny Dwinggins, Scott Mayer and Grey Stafford
    - Nays: 0
    - Abstain: 0
  - B. Continued Discussion on Priority 3. Personnel and Succession Planning, set Goals and establish Objectives
    - Set timelines, working on the training matrix
  - C. Open discussion on Priority 6. Community Outreach/Community Affairs
    - Chief Bomar made a motion to table C till the May meeting.
    - Seconded: Jacob Loaiza
    - Ayes: Ray Paiz, Shawn Bomar, Jacob Loaiza, Britteny Dwinggins, Scott Mayer and Grey Stafford

- Nays: 0
- Abstain: 0

**8. COMMITTEE MEMBER COMMENTS**

9. Confirm the date for the next Strategic Plan Committee Meeting: May 15, 2024, immediately following the fire board meeting.
10. Adjournment by Ray Paiz at 2:04 PM.