Peeples Valley Fire Department Corporation and

P.O. Box 936, Yarnell, AZ 85362
17275 W. Burning Bush Dr., Peeples Valley, AZ 86332
www.peeplesvalleyfire.org

Monthly Auxiliary Meeting Agenda

Saturday, 03/01/2025 9:00 am Location: Historic Peeples Valley School

1. Call to Order by Sue Dickerson at 9:00 am
2. Pledge of Allegiance was led by Angie Davis
3. Introduction of Officers, Attending Members and Guests, as needed. Sue introduced herself as President, Lisa Pierce as Vice President and Angie Davis as former Vice President
   a. Introduction of new members: Mark Peck and Debbie Hodges
   b. Reading of Corporation Objectives if Guests are Present (*Not Read – now contained in the bottom of the minutes – footer)*
4. Nomination and vote for Treasurer and Recording Secretary; Lori Bomar Nominated Angie Weishaar for Treasurer, second by Gale Henry. Voted unanimously to approve by the membership. Lori Bomar Nominated Angie Davis for Recording Secretary, second by Gale Henry. Voted unanimously to approve by the membership. Both new Board Members installed into office immediately.
5. Collection of Dues; Dues collected previously were given to the Treasurer.
6. Approve Minutes from Previous Meeting
   a. Motion to approve: Ray Paiz, 2nd Kelley Paiz. Motion carried with the following abstentions: Angie Wieshaar, Debbie Hodges, Mark Peck, Judy Garner, Jane Meyers.
7. Review and Approve the Treasurer's Report
8. Motion to approve: Lori Bomar moved to approve the Treasurer's Report for January and accept the February Pro Forma Report, 2nd by Angie Davis, Motion Carried unanimously.
   Officer Reports (10 Minutes)
9. President; Sue Dickerson announced a big thank you for voting her Presidency; Vice President Lisa Pierce announced Serve Day is on April 26; Recording Secretary, no report; Corresponding Secretary Kelley Paiz briefly discussed a need for updated donation receipt.
   Old Business - Discussions
   a. Volume 2 – Peeples Valley History Book; Jane Meyers gave an update on the History Book; she has $545 available for the printing. We will be staging a groundbreaking for the proposed new fire station. Chief agreed to coordinate the individuals for the picture and try to get it scheduled by the end of March.
   b. SOP's. 5 have been approved and are attached for you to read prior to the meeting. The SOPs are designed to give us a base of consistency, and they provide a base of understanding for new members. These are living documents, so please familiarize yourself with them and as you are volunteering, or as we grow and change.
   c. 2025 Calendar – Set Dates; May 10 is set for Chili Bingo, Chief Bomar will donate Beef for the event.
   d. Discussion on Audit needs; Angie Wieshaar described the process and costs. Sue will work with the Board to initiate the process.
10. New Business - Discussion
    a. Guidestar.org; Sue described the advantages of utilizing this program. Lori stated that the auxiliary has created an account, Sue offered to assist with getting the info updated.
    b. Microsoft Business Enterprise for Non-Profits. (Not discussed)

11. Weaver Mountains Regional Facility & Property Committee; Chief Bomar advised the recordation is completed, updated the membership on design and construction.

12. Community Outreach & Membership Committee; Kelley Paiz updated on Flyer design and requested input.

13. Marketing & Public Relations Committee; Planning a meeting. Angie D. said she would create a marketing packet. Sue asked where the auxiliary markets it's events and what we do.

14. Upcoming Events (10 Minutes)

a. Dewey-Humboldt art judging on March 5th , Mark Peck, Ray and Kelley Paiz and Bob Brandon will assist.
b. Firewise Expo in April – This is held in Prescott 8a – 2p. Date is April 19th.
c. May 3rd, there is a Firewise event at Mortimer farms. 5pm – 8pm
d. Chili Bingo – Saturday, May 10th. 50/50 raffle, donation jar. We need to get a couple of callers for the bingo.
    i. Angie D. volunteered to coordinate and lead this event.
    ii. We also need to secure bingo prizes, gift cards, donations for food, donations from businesses.

15. Additional Items or Announcements None.

16. Grants & Funding Committee (10 Minutes)

a. Please read the attached report from Ray prior to the meeting

17. Next Meeting: Saturday, April 5, 9:00 at the Historic Peeples Valley School]

18. Adjournment at 1100.