



**Peoples Valley Fire Department
Corporation and Auxiliary**

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**WEAVER MOUNTAINS REGIONAL FACILITY & PROPERTY SPECIAL COMMITTEE
MEETING MINUTES**

Minutes from the Special Committee Meeting held at the Historic Peoples Valley School
18205 S. Highway 89, Peoples Valley, AZ Monday, January 15, 2024, at 10:00 AM

1. CALL TO ORDER by Karen Stafford at 10:01 AM

2. PLEDGE OF ALLEGIANCE

3. SPECIAL COMMITTEE PURPOSE AND DESCRIPTION

The purpose of this Committee was reviewed. The Committee's purpose is to advise and support the Peoples Valley Fire Department Corporation and Auxiliary with the next steps involved in pursuing the current land transfer proposal and its future development. This committee will provide regular updates and action recommendations at all Auxiliary meetings.

4. APPOINTMENT OF COMMITTEE MEMBERS

Given the impressive amount of expertise offered by community members who stepped forward as interested in serving on the Committee, the Fire Chief and the Peoples Valley Fire Department Corporation & Auxiliary President welcomed these seven members to form this nine-person committee:

- Robert Brandon
- Ed Buscis
- Lindon Gareis
- Brian Lathrop
- Neil Rifembark
- Mark Peterson

Thank you to all who joined us for the meeting, including Bjorn Sundbakken from Ruger Ranch, for sharing his expertise in water management (www.eecusa.com). We look forward to tapping into his insights as well throughout this journey.

5. NEW BUSINESS

A. Land Proposal Overview: The current status of the land transfer proposal was discussed. The Auxiliary voted to approve pursuing the generous donation of 10 acres of land from Maughn

Ranches with the stipulation they can meet the requirements outlined in the proposal, Appendix A.

- B. Committee Structure: Now, with nine members, a quorum will require a minimum of five Committee members to be present for future meetings to proceed.
- C. Meeting Logistics: Meetings will occur as needed and at least monthly. This monthly cadence ensures the Committee can provide updates at Auxiliary monthly meetings. Unless otherwise noted, meetings will take place at the Historic School. Committee members can join meetings by videoconference if they need to do so if communicated at least 24 hours in advance.
- D. Establishment of Project Plan: A project plan will be drafted and shared with Committee members to help track items, priorities, and progress.
- E. Recommendations for Next Steps: To pursue the land transfer proposal, completion of the land survey is the first step and is scheduled for Monday, January 29, 2024.
- F. Report to the Auxiliary: This will be discussed at the next Special Committee meeting.

6. FUTURE AGENDA ITEMS

- A. Upcoming Meeting Date: Wednesday, January 31, 2024, at 5 PM at the Peeples Valley Historic School.
- B. Determination of Committee Communications

9. ADJOURNMENT