



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, January 31, 2024, at 5:00 PM

Committee members in attendance: Chief Shawn Bomar, Ed Buscis, Lindon Gareis, Brian Lathrop, Mark Peterson, Ron Rupert, and Karen Stafford. Not in attendance: Robert Brandon and Neil Rifenbark

1. CALL TO ORDER by Karen Stafford at 5:00 PM

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 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. NEW BUSINESS

The contract is in process. We hope to receive it for review in the next few weeks, with a plan to finalize the transfer by the end of February.

A. With regard to Items #1 – 4 of the Land Proposal:

- i. The land survey is in process (Item #1). The work was completed on 1/29, and we are awaiting the report. The balance is due upon report receipt.
- ii. Consulting with contractors continued to gather quotes for the work involved in Items 2 & 3 (cattle guard installation & fencing). This will also help formalize additional requests for funding.
- iii. The Donor will require a formal appraisal, so we are pursuing this deliverable in response to Item #4. Additionally, a title search was completed and found to be free & clear.

B. While several additional items and ideas arose for discussion (e.g., Double Bar A right of way options, facility and property governance, heating, and water treatment considerations), the Committee's immediate focus is pursuing the land transfer proposal requirements.

C. The process for sharing meeting communications was discussed with a proposal to the Auxiliary for consideration at their February 3rd meeting.

5. FUTURE AGENDA ITEMS

- A. Upcoming Meeting Date: Wednesday, 2/21/24 @ 5 PM, at the Peoples Valley Historic School.
- B. Determination of Committee Communications

6. ADJOURNMENT