

*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, AZ
Wednesday, December 20, 2023, at 10:00 am

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. If any disabled person needs any accommodation, please notify the Peeples Valley Fire District before 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD: Neil Rifenkark, Phil Lobeck, Wayne Keller, James Jacobs, Scott Mayer

Members may be participating in all or a portion of the meeting electronically.

4. APPROVAL OF MINUTES: Regular Session 11-15-2023

5. 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.

6. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report

- ❖ Number of Calls
- ❖ Grants
- ❖ Personnel/Training
- ❖ Apparatus/Equipment
- ❖ Wildfire mitigation

B. Report from District Strategic Plan Development Committee

C. Correspondence received by the Board of Directors

D. Auxiliary Report

7. BUSINESS

- A. Discussion/possible action to approve the November 2023 Financial Report presented by The James Vincent Group.

- B. Discussion/possible action to approve December Warrant Requests.
- C. Discussion/possible action to accept donation of ten acres of Maughan Property for the multi-purpose facility.
- D. Discussion/possible action to begin automated bill-paying services.
- E. Discussion/possible action to begin analysis for the sale of existing fire station property.
- F. Discussion/possible action to approve adjacent annexation request.
- G. Discussion/possible action to approve an amended Automatic Aid Agreement with Yarnell Fire.

8. FUTURE AGENDA ITEMS

- A. New Business Agenda Item Requests for the next regular meeting, workshops, and other meetings.
- B. Upcoming Meeting Date: Next Regular Session – January 17, 2024, at 10:00 AM.

9. ADJOURNMENT