

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday April 07, 2009**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, April 07, 2009 at 7:30 PM, at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Regular Meeting

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board of Directors: Chairman Bob Schulz, Vice-Chairman Gary Williams and Board Clerk Terry Hammon. Chief Bentley and Asst. Chief Manzanedo represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Terry Hammon, seconded by Gary Williams, made a Motion to Approve the Minutes of the March 3, 2009 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Grant Update** - Chief Bentley discussed the award from FM Global Insurance of a \$1000 fire prevention grant for the installation of smoke detectors. He also commented that the application for the fuels program through the SFA Excess Funds was submitted and the Forest Fees grant from Yavapai County was to be delayed due to the amount requested under the program.
2. **Miscellaneous** – Chief Bentley deferred to Asst. Chief Manzanedo for updates related to the Fire Corps Projects and an upcoming Community Service Project from a group at Friendly Pines Camp. The group will be clearing around several structures in the area for a 1.5 hour timeframe on Friday 4/10/09. Chief Bentley asked the Board about implementing a comprehensive fee schedule and with the Board's direction the Chief will present the schedule at the next meeting.

Financial Reports

1. Account Balances as of 4/7/09:
 - General Fund – (10839.12)
 - Compass Bank – 6971.58
 - Line of Credit – (77169.50)
 - Reserve Fund – 1,156.04
 - Accounts Receivable –19853.84
2. Budget Report – Chief Bentley requested comments from the Board related to the year-to-date budget report that was distributed with the agenda. Chief Bentley stated that the revised tax revenues to be received this year was \$208,000.00

Old Business

1. **Communications Equipment Appropriation** – Chief Bentley requested the amount of \$14,000 to purchase the repeater and base station needed to complete the Spruce Mountain facility. *Gary Williams mad a motion to approve the expense, Terry Hammon seconded and it carried unanimously.*

New Business

- 1. Soil Testing/Station 43 Permit** – Chief Bentley presented the Board with the soil testing requirements to proceed with the Station 43 permit. Chief Bentley stated the cost for the soils test would be \$1800.00 *Terry Hammon made a motion to approve the costs, Gary Williams seconded the motion and it passed unanimously.*
- 2. Shared Well** – Chief Bentley presented the Board members with the possibility of sharing a well with the neighboring property. Chief Bentley will pursue the discussion with the landowner of the adjacent property as soon as possible.

Board Member Comments

The Board requested the Chief to provide detailed information in upcoming newsletters and on the website as to the history of the ownership of the Fire Station and land. The Chief Said he would put that information in the next newsletter.

Adjournment

Gary Williams made a motion to adjourn the meeting. Terry Hammon seconded the motion and it carried. Meeting was adjourned at 8:04 P.M.

Dated this 13th day of April 2009 by: _____ **Board Clerk.**
Terry Hammon