

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday August 04, 2009**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, August 04, 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 July 07, 2009 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Class Action Settlement** - Chief Bentley informed the Board that Notice of a Class Action Lawsuit was received by the District naming Microsoft as the Defendant. The lawsuit is based on overpricing software. The Board agreed to remain a member of the class.
2. **Audit Recap** – The field work for the audit went well reported the Chief. Nothing of significance was reported as compared to last year's list for the management letter.
3. **Miscellaneous** – Asst. Chief Manzanedo gave a Fire Corps Update and discussed some possible improvements to the Automatic Aid agreement with the City of Prescott.

Financial Reports

1. Account Balances as of 8/03/09:
 - General Fund – (113,242.87)
 - Compass Bank – 11221.59
 - Line of Credit – (0)
 - Reserve Fund – 9.03
 - Accounts Receivable –22,791.08
2. Budget Report – Chief Bentley distributed a year to date budget report. There was nothing noted thus far.

Old Business

1. **Rescind Resolution 09-03 Application for a Special Use Permit** – Chief Bentley told the Board that the request to withdraw the application for the Special Use Permit was honored by the US Forest Service. *Terry Hammon made a motion to Rescind Resolution 09-03. Gary Williams seconded the motion and it passed.*

New Business

1. None.

Board Member Comments

None

Adjournment

Terry Hammon made a motion to adjourn the meeting. Gary Williams seconded the motion and it carried. Meeting was adjourned at 7:51 P.M.

Dated this 7th day of August 2009 by: _____ Board Clerk.
Terry Hammon