

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday January 06, 2009**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 06, 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 Assistant Chief Manzanedo represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Gary Williams, seconded by Terry Hammon, made a Motion to Approve the Minutes of the December 02, 2008 Regular Meeting and it passed unanimously.

Public Appearances

There were no members of the public present.

Chief's Report

1. **Grant Update** - Chief Bentley discussed the award for the 2008 AFG Grant for \$42,500 for a vehicle exhaust removal system. The Chief also mentioned the two new applications for the AZ Department of Homeland Security for a command vehicle and a compressor system to refill our new SCBAs.
2. **Knoll De-annexation** – Chief Bentley notified the board that he was still pursuing the de-annexation request. He noted that there is not very much information available and he is pursuing the matter before going to the District Attorney
3. **Line of Credit Progress** – Chief Bentley said that the line of credit should be completed this month. The total amount needed has been reduced to \$80,000.
4. **Miscellaneous** – Chief Bentley discussed a donation from Friendly Pines Camp for \$1000.00 and requested using the funds to purchase new seating for the public meetings. He also informed the board of the repairs being completed on E42 for brake problems. The repairs are estimated to cost \$1400.00.

Financial Reports

1. Account Balances as of 1/1/09:
 - General Fund – (45,348.29)
 - Compass Bank – 13,374.08
 - Reserve Fund – 1,154.91
 - Accounts Receivable –60,141.30
2. Budget Report – No budget report was presented or discussed.

Old Business

1. **Firefighter Health and Safety Initiatives** – The Assistant Chief presented the results of his inquiry as to the cost of providing annual physicals to the full-time members. The total cost per year will be around \$300.00. Chief Bentley said that he would look into the possibility of the member's insurance covering some of the cost. *Gary Williams made a motion to approve the expense, Terry Hammon seconded the motion and it passed.*

New Business

2. **Insurance Renewal** – Chief Bentley presented the board with the Insurance Renewal from VFIS. The Chief said that the increase in premium would be about \$300 for this year. *Terry Hammon made a motion to approve the renewal, Gary Williams seconded the motion and it passed.*

Board Member Comments

None

Adjournment

Gary Williams made a motion to adjourn the meeting. Terry Hammon seconded the motion and it carried. Meeting was adjourned at 8:00 P.M.

Dated this 9th day of January 2009 by: _____ Board Clerk.

Terry Hammon