

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

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, July 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 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 June 02, 2009 Regular Meeting and it passed unanimously.

Terry Hammon, seconded by Gary Williams, made a Motion to Approve the Minutes of the June 02, 2009 Public Hearing and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Groom Creek Firefighter's Association Report** - Chief Bentley informed the Board that the Articles of Incorporation for the Association needed to be published in the newspaper and that was the last requirement for the Association to become a legal non-profit corporation. The Chief and Board then entered into a discussion of the Recreation Area Special Use Permit application that was filed. There were approximately 20 members of the public in attendance to ask questions and voice their concerns about the area. All public present disapproved of the recreation area and the Board informed them that the matter will be taken under advisement and they would discuss it at the next meeting.
2. **Grant Update** – The Chief informed the Board that the application for the Fire Station Construction grant was due on 7/10/09 and would be submitted. The Chief also said that he received notice of an award from the 100 Club of Arizona for \$1500 for a Rescue Saw.
3. **Legislative Update** – Chief Bentley stated that the legislature has passed three items that are a concern to the fire district. The first being a bill that authorizes the sale of fireworks. The second bill being an authorization of an 8% levy rate increase cap (with local override). The third bill authorizing the State Forester to issue certificates for payment after the pool of funds for state fire response is exhausted. The Chief said that they would most likely not respond to state land fires to avoid getting IOUs.
4. **Fire Restrictions** – Chief Bentley advised that the Fire Restriction Order effective on May 21 was rescinded on Federal and Private lands.
5. **Miscellaneous** – Chief Bentley presented the Board with the Management Authorization letter from the auditor for signature. He also told the board that there was going to be a prescribed fire meeting at the fire station on July 22nd at 6:30 pm. The fire district has been asked to provide assistance on two parcels of Camp owned properties to be treated in conjunction with the Forest Service.

Financial Reports

1. Account Balances as of 6/30/09:
General Fund – 6495.62
Compass Bank – 26.86
Line of Credit – (0)
Reserve Fund – 9.03
Accounts Receivable –42,880.90
2. Budget Report – Chief Bentley said that the district was \$52,963.80 in the black for the fiscal year just ended and presented the Board with a copy of the year end budget report.

Old Business

1. None.

New Business

1. **IGA Consent and Waiver** – Chief Bentley presented the Board members with a letter from the Fire District Attorney waiving his representation of GCFD in order to execute and agreement on behalf of Mayer Fire for an Inter-Governmental Agreement for use of a training trailer. *Gary Williams made a motion to approve the waiver, Bob Schulz seconded the motion and it passed unanimously.*

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 8:27 P.M.

Dated this 10th day of July 2009 by: _____ Board Clerk.
Terry Hammon