

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday March 03, 2009**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, March 03, 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 February 03, 2009 Regular Meeting and it passed unanimously.

Approval of Minutes of the Special Meeting:

Terry Hammon made a motion to approve the minutes of the Special Meeting held February 27, 2009. The motion was seconded by Bob Schulz and it passed without dissent.

Public Appearances

None

Chief's Report

1. **Grant Update** - Chief Bentley discussed the applications submitted to the Gila River Indian Community for a new Type 6 Wildland Engine, the status of the SFA Excess Funds application, Economic Stimulus funding and the modification the agreement with the US Forest Service for fuels assistance.
2. **Winter Storm Outcome** – Chief Bentley informed the Board that the district had over 40 requests for assistance during the storm for access and egress. The district rented a backhoe and had off-duty personnel provide assistance upon request. The Chief also told the Board that there were new procedures developed with Yavapai County for future recurrences.
3. **Miscellaneous** – Chief Bentley requested a donation be made to the Malm family for the funeral and stated that the district would be represented. The Board agreed to make a donation in the amount of \$500 from the Groom Creek Firefighter's Association. He discussed the notice from the IRS stating that all penalties have been eradicated. Chief Bentley invited the Board to the VIP day at the Arizona Wildfire Academy and discussed pursuit of a joint well with the neighboring parcel due to the increased costs for water. A member of the public in attendance (Phil Johnson) stated that he would also be interested in joining into an agreement for the well.

Financial Reports

1. Account Balances as of 3/2/09:
 - General Fund – (31473.90)
 - Compass Bank – 11258.18
 - Line of Credit – (52534.05)
 - Reserve Fund – 1,155.27
 - Accounts Receivable –19456.84

2. Budget Report – Chief Bentley presented a year end projection for the current fiscal year to the board. He stated that the district will be able to repay the line of credit and have a positive balance to enter into the new fiscal year.

Old Business

1. None

New Business

1. **2009-2010 Tentative Budget** – Chief Bentley presented the board with the budget as agreed upon at the budget workshop. The board agreed that the levy rate would not be changing in the upcoming year. *Gary Williams made a motion to approve the proposed Budget, Terry Hammon seconded the motion and it passed unanimously.*
2. **Certificate of Disclosure** – Chief Bentley presented the Board members with the Certificate of Disclosure and the Articles of Incorporation for the Groom Creek Firefighter’s Association. The Board provided the signatures necessary to make this association a legal entity with the State of Arizona as a Non-profit Corporation.
3. **Tire Chain Appropriation** – Chief Bentley requested an expenditure of \$1538.25 to replace and provide tire chains for needed apparatus after the winter storm. *Gary Williams made a motion to approve the expenditure, Bob Schulz 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 8:04 P.M.

Dated this 6th day of March 2009 by: _____ Board Clerk.

Terry Hammon