

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

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, October 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 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 September 01, 2009 Regular Meeting and it passed unanimously.

Public Appearances

Keith Russell was in attendance to discuss water storage for fire suppression efforts in the Mt. Tritle area. He presented some opportunities for providing locations for water storage. The item will be added to the agenda for the next meeting.

Chief's Report

1. **Prescribed Burn Update** – Chief Bentley explained that the controlled burn went very well and that the conditions were extremely favorable.
2. **Grant Update** – The Fire Chief informed the Board that the WFHF funding letter has been received and returned and that he is waiting to hire the personnel until the agreement is returned. He stated that he is still waiting on the Stimulus information.
3. **Miscellaneous** – Chief Bentley circulated a letter recognizing Capt. Wakefield from a citizen. The Chief said he will obtain a gift certificate for recognition.

Financial Reports

1. **Account Balances as of 10/05/09:**
 - General Fund – (107,200.03)
 - Compass Bank – 756.95
 - Line of Credit – (100,000.00))
 - Reserve Fund – 10.43
 - Accounts Receivable – 38,642.04
2. **Budget Report** – YTD budget report was provided.

Old Business

1. None.

New Business

1. **IGA Update – Apparatus Maintenance** – Chief Bentley presented the updated agreement with CYFD for apparatus maintenance and noted that there would be increased costs for labor. *Terry Hammon made a motion to approve the agreement, Gary Williams seconded the motion and it passed unanimously.*

2. **Tire Replacement – Engine 41** – Chief Bentley requested the appropriation to replace the tires on Engine 41 in the amount of \$2400. He said they were deemed unsafe when a tire had a recent issue. *Terry Hammon made a motion to approve the expense, Gary Williams seconded the motion and it passed unanimously*
3. **Seat Replacement -401** – Chief Bentley requested to have the front seat replaced in the command truck and presented the Board with two internet quotes. *Gary Williams, seconded by Bob Schulz made a motion to approve up to \$1000 for the seat replacement.*
4. **Voice Pagers** – Chief Bentley made a request for the expenditure of up to \$9500.00 for 20 voice pagers that were provided for in the current year's budget. *Terry Hammon made a motion to approve the appropriation, Gary Williams seconded the motion and it passed unanimously*

Board Member Comments

Terry Hammon recognized the firefighters for their assistance with the 10k run.

Adjournment

Gary Williams made a motion to adjourn the meeting. Terry Hammon seconded the motion and it carried. Meeting was adjourned at 7:57 P.M.

Dated this 9th day of October 2009 by: _____ Board Clerk.
Terry Hammon