

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday April 03, 2007**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, April 03, 2007 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:

Gary Williams, seconded by Terry Hammon, made a Motion to Approve the Minutes of the March 06, 2007 Regular Meeting and it passed unanimously.

Public Appearances

There were no appearances from the public.

Chief's Report

Chief Bentley informed the board of the Firewise Day activities to be held on April 14th at the fire station. A fuels project update included the work being performed by the Department of Corrections crew on the Road Project on Preddy and Ridge roads.

Financial Reports

Account balances:
General Fund – (77,165.99)
Reserve Fund – 1021.47
Compass Bank – 497.00
Accounts Receivable – 71,039.25

Old Business

Spruce Mountain Station –

Chief Bentley presented the architectural / engineering estimate for the Spruce Mountain station. The proposal was for \$24,000 and would include a retainer and other constructions costs, but not the structure itself. We are still waiting for an estimate from Jebco Building Systems for the building. The Chief stated that the costs were double the amount that has already been allocated. The Chief recommended tabling the matter until other options were explored and making the funds available. *Terry Hammon made a motion to table the matter and cancel the \$20,000 appropriation. Gary Williams seconded and it carried unanimously.*

Review of 2006 Wildland/Urban Interface Codes and Amendments

Chief Bentley stated that the Firewise day would be the first opportunity to present the codes to the public for comment. He recommended that a special mailing go out to the public to announce discussion of the codes at the May Board Meeting. The Chief also told the Board that the code amendments would be posted to the website after the Firewise Day presentation.

07-08 Tentative Budget

Chief Bentley noted that a 5% increase in Net Assessed Valuation from the County Assessor's office was reported over last year. A brief overview of the budget numbers was presented. The Board opted to hold a budget workshop at a Special Meeting to be held Thursday, April 5th at 3:00 p.m.

New Business

AFLAC Plan Approval

Chief Bentley discussed the plan for voluntary supplemental insurance through AFLAC. The 501 plan is payroll deducted from full-time personnel and would be withheld from reimbursement amounts for reserve firefighters. *Terry Hammon made a motion to approve the plan, Gary Williams seconded and it carried without dissent.*

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 8:40 P.M.

Dated this 6th day of April 2007 by: _____ Board Clerk.
Terry Hammon