

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday December 01, 2008**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, December 01, 2008 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 November 04, 2008 Regular Meeting and it passed unanimously.

Public Appearances

There was on Scheduled Appearances from the public. Mr. & Mrs. Knoll of the Mount Tritle Road presented the Board with an Impact Statement for de-annexation. The board received the statement and will work with them to remove their parcel from the district boundary.

Unscheduled Appearances: None

Chief's Report

1. **Grant Update** - Chief Bentley discussed the status of several grant applications that have been applied for or are under the application process at this time.
2. **PSPRS Local Board** – Chief Bentley notified the board of training received and the need to reconfigure the board. The local board will meet prior to the regular Board meetings beginning in January and will also include a separate meeting for the volunteer pension board meeting as needed.
3. **Miscellaneous** – Chief Bentley discussed the audit results, the increased water fees and the upcoming AFDA conference. The Chief also discussed pursuing some opportunities for non-tax revenue. The board was in favor of pursuing some options.

Financial Reports

Account Balances as of 12/01/08:

General Fund – 261.38

Compass Bank – 989.40

Reserve Fund – 1,154.60

Accounts Receivable –84,345.59

1. Budget Report – The year-to-date budget report was presented and discussed.

Old Business

1. None

New Business

1. **Hose Reel** – Chief Bentley requested the appropriation of \$1500 for a hose reel for engine 411. The Chief stated that it is mandatory equipment that has could have been useful in the past. The reel sells new for over \$2200 and the unit he can get is used, but in excellent condition. *Terry Hammon made a motion to approve the expense, Gary Williams seconded the motion and it passed unanimously.*
2. **Insurance Benefit Opt-out** – Chief Bentley asked the board if there should be any provisions for providing benefit in lieu of insurance. The item was discussed and tabled until more information could be provided.
3. **Firefighter Health and Safety Initiatives** – The Chief talked about the need to have annual physicals and pre-employment physical for members in the PSPRS. The chief will move forward on the matter and will present costs associated with the physicals at the next Board meeting. Other initiatives will be addressed under a grant that may provide the funding necessary.

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 8:47 P.M.

Dated this 5th day of December 2008 by: _____ Board Clerk.
Terry Hammon