

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Friday, February 27, 2008**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Friday February 27, 2009 at 1:15 p.m. at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Special Meeting

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board: Robert Schulz, Gary Williams and Terry Hammon. None were absent. Chief Todd Bentley represented the Fire District

Agenda Items

Budget Workshop

The Board and Chief performed a line item review of the current and proposed budget. It was determined that the district should maintain the current tax levy rate for the proposed budget for fiscal year 2009-2010.

Adjournment

Meeting was adjourned at 2:55 P.M.

Dated this 2nd day of March 2009 by: _____ Board Clerk.
Terry Hammon