

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday November 04, 2008**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, November 04, 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. Assistant Chief Manzanedo represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Gary Williams, seconded by Bob Schulz, made a Motion to Approve the Minutes of the October 02, 2008 Regular Meeting and it passed unanimously.

Public Appearances

There were no Scheduled Appearances from the public.

Chief's Report

None

Financial Reports

1. Account Balances as of 10/30/08
 - a. General Fund – (141651.91)
 - i. Compass Bank – 10304.46
 - b. Reserve Fund – 1,154.60
 - c. Accounts Receivable – 85050.35
2. Budget Report – Comparison Report

Old Business

None

New Business

None

Board Member Comments

None

Adjournment

Bob Shulz made a motion to adjourn the meeting. Gary Williams seconded the motion and it carried. Meeting was adjourned at 7:35 P.M.

Dated this 4th day of November 5, 2008 by: _____ Board Clerk.

Terry Hammon