

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, April 07, 2015**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, April 07, 2015 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 Robert Schulz, Board Vice-Chairman Gary Williams, Board Clerk Terry Hammon and Fire Chief Todd 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 March 03, 2015 Regular Meeting and it passed unanimously.

Terry Hammon seconded by, Gary Williams made a Motion to Approve the Minutes of the March 27, 2015 Special Meeting (Budget Workshop) and it passed unanimously.

Public Appearances

Phillip Parks - Mr. Parks requested information regarding the enforcement of Fire Restrictions. Chief Bentley informed Mr. Parks (and all residents) to notify the District by phone or 911 when a violation is noticed in order to track repeat offenses and make the public contact. Repeat offenses will be forwarded to the Yavapai County Sherriff's Office.

Chief's Report

1) Operations Update – Chief Bentley reported that there were 5 EMS Calls for Service 1 Burn Permit call and 1 Public Assist during the month.

2) Grant Update - Chief Bentley stated that Tornado Damage Grant was underway and the State Forestry Crew was working in the area. The chief also mentioned that the AFG and SAFER Grants have not begun the award cycle.

3) Miscellaneous - Chief Bentley requested the date of April 16 at 1000 for the Auditor's Report to the Board Special Meeting. He mentioned the District's participation at the Prescott Basin Wildland Fire Drill being held at Pine Summit Camp in Groom Creek and reassignment of the Phoenix District Forester with AZ State Forestry.

Financial Reporting

1. Account Balances as of 04/06/2015:

- a. General Fund – (234,471.87)
- b. Compass Bank Payroll – 3,026.90
- c. Compass Bank Wildland – 21,332.00
- d. Line of Credit – (100,000.00)
- e. Reserve Fund – 208.29
- f. Accounts Receivable – 104,371.08
- g. Taxes Receivable – 155,945.50
- h.

2. Financial Reports - February 2015

The February 2015 financial statements were provided by email and reviewed. *Terry Hammon made a motion to approve the Financial Reports, Gary Williams seconded and the motion passed unanimously.*

Old Business –

1. None

New Business -

1. Fuels Program - Chief Bentley discussed the state of the fuels program with the District and the desire to commit resources to the program; however, the current budget does not provide the financial support for the personnel and equipment. The Chief discussed some ideas with the Board and it was determined to offer work to the staff members as an off-duty endeavor. This would prevent the payroll liabilities and equipment maintenance in the near future.

Board Member Comments - None.

Adjournment

Terry Hammon made a motion to adjourn the meeting and it was seconded by Gary Williams. The motion carried. Meeting was adjourned at 8:10 P.M.

Dated this 10th day of April 2015 by: _____ **Board Clerk.**
Terry Hammon