

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Thursday April 16, 2015**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Thursday April 16, 2015 at 10:00 AM, 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 of Directors: Chairman Robert Schulz and Vice-Chairman Gary Williams. Chief Bentley represented the Fire District.

Old Business –

1) None

New Business -

1. Annual Review Report - James and Tricia Saunders presented the Board with their findings from the Audit and noted:

- There were no material weaknesses in the District's accounting procedures.
- The District's previous negative cash flow was addressed in Note 17.
- There were no issues with the financial position of the District that were not being addressed.
- They could not certify as required by the law, but can attest to the compliance of the District related to outstanding debt.
- The changes in requirements will allow for a telephonic presentation next year.

Board Member Comments

None

Adjournment

Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded the motion. The motion carried. Meeting was adjourned at 10:32 AM.

Dated this 17th day of April 2015 by: _____ Board Clerk.
Terry Hammon