

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, July 05, 2016**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, July 5, 2016 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: Board Chairman Bob Schulz, Board Vice-Chairman Gary Williams, Board Clerk Terry Hammon. Assistant Fire Chief Ernesto Manzanedo represented the Fire District William Whittington, Fire District Counsel was also in attendance.

Approval of minutes of Previous Regular Meeting:

Terry Hammon made a Motion to Approve the Minutes of the June 07, 2016 Regular Meeting, seconded by Bob Schulz, and it passed unanimously.

Terry Hammon made a Motion to Approve the Minutes of the June 29, 2016 Special Meeting, seconded by Gary Williams, and it passed unanimously.

Public Appearances

Kal Miller - Fire District Developments:

A community education presentation was made by Kal Miller, to all in attendance, of a comparison state fire districts with similar financial statistics to Groom Creek Fire District. There were many comments made by community members in attendance including comments made by Mr. Turbyfill, Ms. Woodward, and Mr. Johnson, regarding the statistics quoted during the presentation, which led to several emotionally charged discussions among the community members.

Chief's Report

1) Operations Update – Assistant Chief Manzanedo reported 18 calls for service, 13 medical calls for service, 3 smoke investigations, and 1 illegal burn call in the previous month.

2) Grant Update – Assistant Chief Manzanedo reported the Firehouse Subs grant was awarded toward the purchase of a compressor and fill station to be used to refill our SCBA bottles and this system would be a great asset towards the efficiency, safety and health of our personnel.

3) Miscellaneous – The annual Groom Creek 4th of July community picnic raised \$1,523.00, \$500.00 will be applied towards paying back the GCFFA who had contributed \$500.00 towards the purchase of the food and supplies for the picnic, and the proceeds going to towards the Groom Creek Fire District Donation drive.

Financial Reporting

1. Account Balances as of 06/30/2016:

- i. General Fund – (129,954.33)
- ii. Compass Bank Payroll – 50.00
- iii. Compass Bank Wildland – 50.00
- iv. Line of Credit – (100,000.00)
- v. Reserve Fund – 208.29
- vi. Accounts Receivable – 92,827.23
- vii. Taxes Receivable – 9,237.67

2. Financial Reports – February 2016

The February 2016 financial statements were provided by email and reviewed. *Gary Williams made a motion to approve the Financial Reports, Bob Schulz seconded and the motion passed unanimously.*

Old Business –

1. Executive Session: The Board, Legal Council, and Assistant Chief Manzanedo went into an executive session in order to consider and possibly approval of Lease Purchase Documents. When the Board returned to the regular meeting, the 3 options the board members have to consider regarding the Lease /Purchase Contract. Out of the options considered, a motion was made by Gary Williams to wait to sign the draft of the bank loan documents, until an approved copy of the documents were available to sign. The motion was seconded by Terry Hammon.

New Business - None

Call to the Public: Several community members offered to assist the Fire District in any way they could.

Board Member Comments - The Board addressed several question by community members regarding their plan for conducting business in the future in order to prevent going into debt in the future.

Adjournment

Gary Williams made a motion to adjourn the meeting and it was seconded by Terry Hammon. The motion carried. Meeting was adjourned at 8:28 P.M.

Dated this 5th -day of July 2016 by: _____ Board Clerk.
Terry Hammon