

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, June 03, 2014**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, June 03, 2014 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 and Board Clerk Terry Hammon. Chief Bentley represented the Fire District. Vice-Chairman Gary Williams was absent.

**Approval of minutes of Previous Regular Meeting:**

*Terry Hammon, seconded by Bob Schulz, made a Motion to Approve the Minutes of the May 06, 2014 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

- 1) Operations Update** - Chief Bentley reported that there were 14 calls for service including 7 EMS, 5 Illegal Burns, 1 Auto Accident and 1 Public Assist call. He also reported on a Community Paramedicine symposium that he attended.
  
- 2) Grant Update** - Chief Bentley said the District was an alternate on the RAC funding list for the Old Miner Road project and the District would be applying for the Tohono Oodham Nation Grant for a wildland engine.
  
- 3) Miscellaneous** - Chief Bentley discussed the ATRA report on Tax Levy comparisons and created similar graphs to show the Groom Creek District's changes in valuation and levy rates.

**Financial Reporting**

**1. Account Balances as of 6/1/14:**

- a. General Fund – (65,902.49)
- b. Compass Bank – 3,067.62
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 41,324.47
- f. Taxes Receivable – 53,223.64

**2. Financial Reports - April.**

The April account balances were completed; however there were no financial reports created as yet.

**Old Business –**

**1. None**

**New Business -**

**1. None**

**Adjournment**

*Terry Hammon made a motion to adjourn the meeting and Bob Schulz seconded the motion. The motion carried. Meeting was adjourned at 7:38 P.M.*

**Dated this 5th day of June 2014 by: \_\_\_\_\_ Board Clerk.**  
Terry Hammon