

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, May 6, 2014**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, May 06, 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, Vice-Chairman Gary Williams and Board Clerk Terry Hammon. Chief 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 April 01, 2014 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

**1) Operations Update** - Chief Bentley reported that there were 5 calls for service including 2 EMS, 1 Explosion, 1 Wildland Fire and 1 Public Assist call. He also reported on a Community Paramedicine symposium that he attended.

**2) Grant Update** - Chief Bentley said the District has applied for 4 Regional Advisory Committee grant projects from the US Forest Service and a Title 3 grant for the Dumpster Program from Yavapai County. The District will also be submitting an application for a wildland engine to the Tohono O'Odham Tribe.

**3) Miscellaneous** - Chief Bentley told the Board that the Community Wildfire Protection Plan was forwarded to the State Forester for final approval. He discussed the impact of SB1387 which will require an Audit at the end of the Fiscal year and will require the Board to expand to five members once the tax levy surpasses the \$500k threshold.

**Financial Reporting**

**1. Account Balances as of 5/5/14:**

- a. General Fund – (120,808.61)
- b. Compass Bank – 3,004.12
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 39,190.37
- f. Taxes Receivable – 143,110.47

**2. Financial Reports - Month Ending February and March 2014.**

Terry Hammon made a motion to approve the Financial reports. Gary Williams seconded and the reports were approved.

**Old Business –**

**1. 2014-15 Budget Adoption** - Chief Bentley notified the Board that the legal requirements were met and there was no input received from the public. *Gary Williams made a motion to adopt the 2014-15 Budget. Terry Hammon seconded and it passed unanimously.*

**New Business -**

**1. Fire Chief Contract Renewal** - Chief Bentley presented the Board with a 2 year contract that included the pay increase that was discussed during the budget preparation and reduced his scheduled workweek to 36 hours. *Terry Hammon made a motion to approve the Contract, Gary Williams seconded and it passed without dissent.*

**Board Member Comments**

Terry Hammon commended the staff for the work on the Groom Creek Community Park improvements. He also mentioned that he will be training two new Firewise assessors and is interested in the One Less Spark prevention program.

**Adjournment**

*Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded the motion. The motion carried. Meeting was adjourned at 8:18 P.M.*

Dated this 9th day of May 2014 by: \_\_\_\_\_ Board Clerk.

Terry Hammon