

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, October 07, 2014**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, October 07, 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, Board Vice-Chairman Gary Williams and Assistant Chief Ernesto Manzanedo 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 September 02, 2014 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

**1) Operations Update** – Chief Manzanedo reported that there were 3 calls for EMS service . He also reported that the District had responded to the King Fire with E41.

**Financial Reporting**

**1. Account Balances as of 10/03/14:**

- a. General Fund – (223,794.54)
- b. Compass Bank – 3,045.71
- c. Wildland Fund – 7,935.51
- d. Line of Credit – (100,000.00)
- e. Reserve Fund – 208.29
- f. Accounts Receivable – 135,594.29
- g. Taxes Receivable – 469,611.30

**2. Financial Reports - August**

The August 2014 financial statements were reviewed. *Terry Hammon made a motion to approve the August 2014 Financial Reports, Gary Williams seconded and the motion passed unanimously.*

**Old Business –**

**1. Election cancellation** - Chief Manzanedo reported that the Property Tax Oversight committee issued a report affirming our compliance and Yavapai County Election Services has cancelled our election for the Board Member seat and has appointed Terry Hammon to the position.

**New Business –**

**1. New tires for E41** - Chief Manzanedo requested approval of funds for (4) new tires for Engine 41. The original quote submitted was for 1,440.27 for (4) new tires. The board recommended that in order to ensure proper tread wear, that all (6) tires should be replaced.

**Adjournment**

*Bob Schulz made a motion to adjourn the meeting and seconded the Gary Williams motion. The motion carried. Meeting was adjourned at 19:52 P.M.*

Dated this 9th day of October 2014 by: \_\_\_\_\_ Board Clerk.  
Terry Hammon