

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD**

Tuesday, December 01, 2009

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, December 01, 2009 at 7:30 PM, at 1110 E. Friendly Pines Road - Prescott, Arizona.

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Agenda: Regular Meeting

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board of Directors: Chairman Bob Schulz, Vice-Chairman Gary Williams and Board Clerk Terry Hammon. Assistant Chief 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 November 3rd, 2009 Regular Meeting and it passed unanimously.

Public Appearances

Keith Russell from the community of Mt. Tritle gave an update on the progress being made toward the planned installation of water tanks for enhanced fire protection. The land has been graded by Mr. Russell's excavation company who donated that service. A request has also been submitted to Prescott Pump Co. for an estimate on the cost of having the system plumbed.

Chief's Report

1. **New Station Grant Update:** We have been informed that Groom Creek Fire District's application for the AZDHS Grant Emergency Operations Grant Program has not been chosen to be funded this year. With this news we will move forward and pursue our other financing options.

Financial Reports

1. **Account Balances as of 11/30/09:**

General Fund – (9125.91)
Compass Bank – 9788.01
Line of Credit – (0)
Reserve Fund – 10.43
Accounts Receivable – 37,879.82

2. **Budget Report** – YTD budget report was provided. No questions were offered

Old Business

1. **None.**

New Business

1. **VFIS Insurance Renewal** – Assistant Chief Bentley presented the Board with a policy renewal application to continue our current liability & vehicle insurance coverage **Bob Schulz made a motion to approve the expenditure, Gary Williams seconded the motion and it passed unanimously.**

2. **Yavapai County Election Services Contract-** The Board was presented with a contract by Assistant Chief Manzanedo that would accept Yavapai County's proposed rates for conducting any Vote-by-Mail election services requested by the Groom Creek Fire District. *Terry Hammon made a motion to approve the expense, Bob Schulz seconded the motion and it passed unanimously*
3. **AWA Social Sponsorship-** The Groom Creek Fire District made a request to join our cooperative response agencies with sponsoring a social networking event for the students of this year's Arizona Wildfire Academy. Terry Hammon made a motion to, approve a contribution of \$500.00 for the AWA event. Bob Shulz seconded the motion. Gary Williams also voted to approve the expenditure.

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Board Member Comments

None

Adjournment

Bob Schulz made a motion to adjourn the meeting. The motion carried. Meeting was adjourned at 7:55 P.M.

Dated this 3rd day of December 2009 by: _____ Board Clerk.
Terry Hammon