

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

Tuesday, November 03, 2009

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, November 03, 2009 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 Bob 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 October 06, 2009 Regular Meeting and it passed unanimously.

Public Appearances

Camille Cimiglia questioned the Board about the safety of the School Bus Stops. Chief Bentley offered to address the issue with the School Board and the County.

Chief's Report

1. **SB1421 Update** – Chief Bentley offered a training seminar on the impact of the newly adopted legislation to the Board members. The legislation effects levy rate increases and override elections.
2. **Proposed Site Plan** – The Fire Chief informed the Board that the site plan was revised to meet the setback requirements of the County and was submitted to the US Forest Service. The Chief said he is waiting a property valuation to determine the cost of purchasing the land versus the special use permit option.
3. **IMT Nomination** – Chief Bentley requested approval from the Board to participate on the IMT for the upcoming fire season.
4. **Miscellaneous** – Chief Bentley discussed the asset inventory status, informed the board of the possibility of obtaining a diesel fuel tank at no cost, provided a copy of the Geobook preplanning disk and discussed sprinkler code changes. Some items will be placed on upcoming agendas for action..

Financial Reports

1. **Account Balances as of 11/2/09:**
 - General Fund – (159,868.71)
 - Compass Bank – 396.40
 - Line of Credit – (100,000.00)
 - Reserve Fund – 10.43
 - Accounts Receivable – 49,464.16
2. **Budget Report** – YTD budget report was provided. No questions were offered

Old Business

1. **None.**

New Business

- 1. Mt. Tritle Water Supply Request** – Chief Bentley presented the Board with information from his visit related to the Mt. Tritle water supply that was requested at the previous meeting. Chief Bentley stated that he was in favor of locating 2 – 4000 gallon water tanks on Mr. Russell’s property and that the system for maintain the water levels in the tanks were adequate and would meet the district’s needs. The Chief Requested \$5000 for this project. *Bob Schulz made a motion to approve the expenditure, Gary Williams seconded the motion and it passed unanimously.*
- 2. Fuels Program Funding Request** – Firefighter Archer presented the Board with the request for a newer chipper and other equipment needed for the upcoming fuels project. The total request was for \$24,830.24. Chief Bentley said the purchase was needed to made in this quarter in order to receive the grant repayment from the state in this fiscal year. *Terry Hammon made a motion to approve the expense, Bob Schulz seconded the motion and it passed unanimously*

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 5th day of November 2009 by: _____ Board Clerk.
Terry Hammon