

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, April 06, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, April 06, 2010 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: 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 March 02, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **GCWUA Hydrants** – Chief Bentley informed the Board that the GCWUA will be installing fire hydrants. The Chief stated that he had provided some information to the Association about the code requirements for the system.
2. **Off-District Rates (CFRA)** – The Chief presented the Board with the agreement for off-district response and stated that the only changes being made were to the rates billed to the state for wildland fire response. Equipment rates remained the same.
3. **Misc.** – Chief Bentley discussed some options for Engine 43 which experienced a cracked pump and is out of service. further discussion will be held. The Chief also said that the District has been awarded a grant for \$9529 to install reflective street signs in the Spruce Mountain and Mt. Tritle areas.

Financial Reports

1. **Account Balances as of 04/06/2010:**
 - General Fund – (78,595.18)
 - Compass Bank – 273.73
 - Line of Credit – (100,000)
 - Reserve Fund – 11.18
 - Accounts Receivable – 104,920.60
2. Budget Report – none given.

Old Business

1. **Tentative Budget** – *Gary Williams made a motion to approve the Tentative Budget. The motion was seconded by Terry Hammon.* Chief Bentley said that the budget had a couple of minor changes since the Budget Workshop as we realized insurance premium increases; however the levy would remain the same as was discussed. *The motion passed.*

New Business

1. **Meet and Confer Agreement** – Captain Port presented a Meet and Confer Agreement to the Board. The Agreement provides for a monthly meeting with the Fire Chief and the Union representative to discuss any issues. Capt. Port stated that this arrangement was already in place informally. Chief Bentley expressed support for the agreement and it was tabled until the entire Board could review the matter.
2. **IGA Maintenance – City of Prescott** – Chief Bentley presented the Board with an IGA for apparatus maintenance. He stated the rate was less than the current agreement with CYFD and having a choice for service providers would be an advantage for the district. *Terry Hammon made a motion to approve the IGA. Gary Williams seconded the motion and it carried.*
3. **IGA Maintenance – Central Yavapai Fire District** – Chief Bentley presented the updated IGA with CYFD for Apparatus maintenance. The Chief Stated that the labor rates remained the same for this year. *Terry Hammon made a motion to approve the IGA. Gary Williams seconded the motion and it carried.*
4. **MOU – AIRS Radio State Plan** – Chief Bentley said that this MOU would provide the District with access to a interoperable radio system. Terry Hammon asked if the radios we have were compatible with this system and the Chief said they are. The Chief also said that we would be able to use the frequencies locally in the event of a large incident and that there would be no cost to the district.

Board Member Comments

None

Adjournment

Terry Hammon made a motion to adjourn the meeting Gary Williams seconded. The motion carried. Meeting was adjourned at 08:11 P.M.

Dated this 7th day of April, 2010 by: _____ Board Clerk.

Terry Hammon