

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, January 05, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 05, 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: 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 December 01, 2009 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. Facilities Update: Chief Bentley informed the Board of the status of the land acquisition for the Marapai Road facility and the process.
2. Grant Update – Chief Bentley and Captain Port discussed the overstory thinning project that is being completed.
3. Misc. – The Chief advised the Board of the estimated valuation for the 2010 tax year is expected to be 16% lower than this year.

Financial Reports

1. **Account Balances as of 01/04/2010:**

General Fund – (44,402.90)
Compass Bank – 32.31
Line of Credit – (0)
Reserve Fund – 10.43
Accounts Receivable – 13,507.86

2. **Budget Report** – YTD budget report was provided. Chief Bentley reported that the normal operations and wildland have been tightly monitored and are under budget year to date. The fuels program is over budget until the reimbursement is invoiced and received.

Old Business

1. None.

New Business

1. **2008-2009 Audit Report** – Chief Bentley presented the Board with copies of Financial statements and the Management Letter from the Auditor and stated that the District had only 3 items noted in the audit to address for this year and that the audit (although not legally required) is deemed necessary due to the federal grant funding and transparency.

- 2. Fuels Grant Equipment Request-** Chief Bentley requested the expenditure of up to \$1000 for a used utility trailer for the fuels crew. Mr. Hammon stated that he was aware of the need to have a more durable trailer. The current trailer will be sold to offset the costs. *Terry Hammon made a motion to approve the expense, Gary Williams seconded the motion and it passed unanimously*

Board Member Comments

None

Adjournment

Gary Williams made a motion to adjourn the meeting Terry Hammon seconded. The motion carried. Meeting was adjourned at 7:54 P.M.

Dated this 7th day of January, 2010 by: _____ Board Clerk.
Terry Hammon