

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

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, July 06, 2010 at 7:32 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 and Vice-Chairman Gary Williams. Chief Bentley represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Gary Williams, seconded by Bob Schulz, made a Motion to Approve the Minutes of the June 01, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Yavapai Bottled Gas Quote** – Chief Bentley presented the Board with a quote from Yavapai Bottled Gas to replace Flame Propane as the district's propane provider. The Chief will move forward on the quote.
2. **Off-District Responses** – The Chief and Captain Port detailed the recent wildland responses to the Eagle Rock/Schultz fire and the South Fork fire.
3. **ISO Notice** – Chief Bentley stated that he had been contacted by the ISO and the Fire District will be evaluated in approximately two months for a new insurance rating. No specific date was provided.
4. **Miscellaneous** – Chief Bentley informed the Board that he had received the candidate package for the position that is up for re-election this year.

Financial Reports

1. **Account Balances as of 06/30/2010:**
 - General Fund – 67,790.91
 - Compass Bank – 148.83
 - Line of Credit – (32,771.82)
 - Reserve Fund – 11.18
 - Accounts Receivable – 26,748.28
2. **Budget Report** –A year-end budget report was provided and the district ended the fiscal year \$21,886.84 under spent with the last quarter's fuels projects billing expected to add an additional \$50,000. Regular operations (without grants) ended the year \$66,213.20 under spent and off-district wildland responses earned a net revenue of \$21,835.47.

Old Business

1. none.

New Business

1. none

Board Member Comments

The board asked for an update from Captain Port and Firefighter Archer as to the status of fuels projects. Both aspects (overstory thinning and defensible space) of the fuels treatment projects are moving forward. Crews are scheduled through October at the present time.

Adjournment

Gary Williams made a motion to adjourn the meeting and Bob Schulz seconded. The motion carried. Meeting was adjourned at 8:03 P.M.

Dated this 8th day of July, 2010 by: _____ Board Clerk.
Terry Hammon