

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, June 01, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, June 01, 2010 at 7:31 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, 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 May 04, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Miscellaneous** – Chief Bentley informed the Board of the policy changes that will be forthcoming in order to be eligible for a 5% discount on Worker's Compensation Insurance. Pre-employment and post-accident drug screening will need to take place to comply with the requirements. He deferred to Captain Port who stated that the workshop for the Board regarding the Meet and Confer agreement will take place on 6/14/10 at 0900 at station 41. Chief Bentley also informed the Board of the submission of two Fire Act Grant Applications.

Financial Reports

1. **Account Balances as of 06/01/2010:**
 - General Fund – 36,633.63
 - Compass Bank – 295.90
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 5809.10
2. **Budget Report** –Not provided.

Old Business

1. **2010-11 Budget Adoption** – Chief Bentley stated that the publishing requirements have been met. *Terry Hammon made a motion to adopt the 2010-11 budget. Gary Williams seconded the motion and it passed unanimously.*

New Business

- 1. Audit Engagement Letter** – Chief Bentley presented the Board with a letter of engagement with the accountant we have used in the past. Chief Bentley stated that the threshold for requiring the district to have an audit had not been met and was unsure if we wanted to incur that expense if it was not necessary. The Chief stated that he would investigate options with a review vs. audit with the firm and report back to the Board.
- 2. Fuels Request E431 Transmission** - Chief Bentley requested \$1400 for the rebuilding of the transmission for this apparatus. *Gary Williams made a motion to approve the expenditure, Terry Hammon seconded the request. It passed without dissent.*
- 3. Fuels Request E431 Tires** – Chief Bentley requested \$780 to replace the tires on this apparatus. *Gary Williams made a motion to approve the expenditure, Terry Hammon seconded the request. It passed without dissent.*

Board Member Comments

The Board recognized the Firefighters Association for the success of the Chili Cook-off. It was noted that over \$1000 was raised.

Adjournment

Terry Hammon made a motion to adjourn the meeting Gary Williams seconded. The motion carried. Meeting was adjourned at 7:55 P.M.

Dated this 2nd day of June, 2010 by: _____ **Board Clerk.**

Terry Hammon