

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, March 02, 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 and Assistant Chief Manzanedo 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 January 05, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Budget/Future Valuations** – Chief Bentley requested a Budget Workshop date that was set for Monday, March 29, 2010 at 10:00 a.m. at the fire station. Chief Bentley informed the Board that the final valuation for 2010-11 budget is 15% less than last year and the 2011-12 preliminary valuation number is an additional 20% lower.
2. **Website Update** – The Chief reviewed the results of the online survey that collected data about future communications including the website and newsletter. Chief Bentley reported that the overwhelming majority of respondents would prefer to receive news and updated information over a website or by email. Chief Bentley said that the next issue of the newsletter will be the last printed edition and will direct the community to the online version.
3. **Misc.** – Chief Bentley invited the Board to the VIP day at the Arizona Wildfire Academy and informed them of a grant application submitted to the AZ Dept. of Homeland Security for a Breathing Air Compressor and SCBA fit testing equipment. The Chief said that the grant does not require matching funds.

Financial Reports

1. **Account Balances as of 03/01/2010:**
 - General Fund – (94307.56)
 - Compass Bank – 1040.94
 - Line of Credit – (40718.90)
 - Reserve Fund – 11.18
 - Accounts Receivable – 44,344.52
2. **Budget Report** – YTD budget report was provided by email to the members prior to the meeting. No questions were presented.

Old Business

1. None.

New Business

1. None

Board Member Comments

None

Adjournment

Gary Williams made a motion to adjourn the meeting Terry Hammon seconded. The motion carried. Meeting was adjourned at 7:58 P.M.

Dated this 3rd day of March, 2010 by: _____ Board Clerk.
Terry Hammon