

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, May 04, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, May 04, 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:

Gary Williams, seconded by Terry Hammon, made a Motion to Approve the Minutes of the April 06, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Grant Update** – Chief Bentley discussed the upcoming applications for the Assistance to Firefighter's Grant and Tohono O'odham grants.
2. **Misc.** –none.

Financial Reports

1. **Account Balances as of 05/03/2010:**
 - General Fund – (104,699.10)
 - Compass Bank – 111.37
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 112,607.67
2. **Budget Report** – YTD Budget report was given.

Old Business

1. **Tentative Budget** – Chief Bentley stated that the publishing requirements have been met and the budget may be adopted at the next Board meeting.
2. **Meet and Confer Agreement** – Captain Port presented a Meet and Confer Agreement to the Board. Gary Williams questioned the need for the agreement asked if there were current issues that initiated the action. Robert Schulz asked if there were personnel issues provoking the need for the meet and confer. It was stated that there are no issues currently with the fire district and the union membership was looking to the future to protect their interests. Terry Hammon asked if there was an option to write a policy rather than adopt the agreement. Captain Port offered to meet with the Board and the Union membership to educate all parties. *Terry Hammon made a motion to table the agreement. Gary Williams seconded the agreement and it passed unanimously.*

New Business

- 1. Fire Chief Contract** – Chief Bentley presented the Board with a contract proposal for the next two years. He stated that there would be no increase in salary during the contract term and no change in benefits. *Terry Hammon made a motion to approve the contract as written. Gary Williams seconded and it passed.*

Board Member Comments

The Board recognized the Union Membership for their increased involvement in the auxiliary functions and other activities.

Adjournment

Terry Hammon made a motion to adjourn the meeting Gary Williams seconded. The motion carried. Meeting was adjourned at 08:05 P.M.

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