

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, August 03, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, August 03, 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: 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 July 06, 2010 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

1. **Miscellaneous** - Chief Bentley asked if the Board would like to see agenda posted to the website prior to the meetings along with the legal notice of the official posting place. The Board agreed that it would serve the public interest and will be done in the future. Chief Bentley informed the Board of a Public Safety Retirement Board local training being offered. The Chief discussed the findings during the auditor's field work and stated that the District is preparing for the ISO review.

**Financial Reports**

1. **Account Balances as of 08/02/2010:**
  - General Fund – (160,138.25)
  - Compass Bank – 55.69
  - Line of Credit – (43,685.47)
  - Reserve Fund – 11.18
  - Accounts Receivable – 126,536.48
2. **Budget Report** –A budget report was not provided

**Old Business**

1. none.

**New Business**

1. none

**Board Member Comments**

none

**Adjournment**

*Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded. The motion carried. Meeting was adjourned at 7:50 P.M.*

**Dated this 5th day of August, 2010 by:** \_\_\_\_\_ **Board Clerk.**  
Terry Hammon