

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, December 07, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, December 07, 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 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 November 02 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

1. **Update on New Fire Station** – Chief Bentley spoke about the financing options that were being pursued through the USDA Rural Development program as well as Lease Purchase options that are available. The Chief is looking at all options and is just in the preliminary phase of getting the details needed. He also said that he has received a preliminary floor plan and will be making revisions.
2. **FY2010 Audit Review** – The Chief presented the Board with the Annual Reports from the auditor. The Chief reviewed the management letter which included no material weaknesses and talked about the budget as related to grant income and expenses.
3. **Miscellaneous** – Chief Bentley inquired about an appropriate memorial to Jack Maze who recently passes away. Gary Williams made the recommendation to dedicate the Groom Creek Park to Jack Maze and the motion was unanimously approved.

**Financial Reports**

1. **Account Balances as of 12/01/2010:**
  - General Fund – (108,996.90)
  - Compass Bank – 25.67
  - Line of Credit – (0.00)
  - Reserve Fund – 11.18
  - Accounts Receivable – 47,858.22
2. **Budget Report** –No budget report was provided for this meeting.

**Old Business**

1. None

**New Business**

1. None

**Board Member Comments**

none

**Adjournment**

*Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded. The motion carried. Meeting was adjourned at 7:52 P.M.*

**Dated this 9th day of Decemebr, 2010 by: \_\_\_\_\_ Board Clerk.**

Terry Hammon