

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD**

Tuesday, November 02, 2010

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, November 02, 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 October 05, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **New Firefighter Introductions** – Chief Bentley presented the new members of the district that recently completed the Firefighter Academy.
2. **AWIMA Employee** – Chief Bentley requested the permission to employ a person through the Groom Creek Fire District that would work for the Arizona Wildfire Academy. The district would be fully reimbursed for the position monthly.
3. **Miscellaneous** – Chief Bentley informed the board that he was looking into a health insurance pool that was recently opened to fire district employees throughout Arizona.

Financial Reports

1. **Account Balances as of 11/01/2010:**
 - General Fund – (149,377.76)
 - Compass Bank – 189.79
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 59,446.04
2. **Budget Report** – A budget report was provided for year-to-date expenses.

Old Business

1. **Marapai Road Fire Station (Design Services Group/General Steel)** Chief Bentley requested a \$5900.00 disbursement for the planning of the new station on Marapai Road. The services provided by the company will allow the district to prepare all of the necessary funding proposals. *Gary Williams made a motion to approve the payment, Terry Hammon seconded the request and it passed without dissent.*
2. **USDA Rural Development Community Facilities Program – Request for Financial Assistance.** Chief Bentley requested the approval of the application for financial assistance under this program. *Gary Williams made a motion to approve the application, Terry Hammon seconded the request and it passed unanimously.*

New Business

- 1. Purchase Requests** – Chief Bentley requested \$12,147.32 for 4 grant program purchases and 1 firefighter training program. *Terry Hammon made a motion to approve the purchases. Gary Williams seconded the motion and it passed.*

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 8:18 P.M.

Dated this 4th day of November, 2010 by: _____ Board Clerk.

Terry Hammon