

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, October 05, 2010**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, October 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 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 September 07, 2010 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

1. **Grant Update** – Chief Bentley recapped the grants being pursued to assist with personnel and volunteer opportunities. He also stated that the district was looking at a couple of other opportunities through State Farm and Motorola Foundations.
2. **ISO Review** - Chief Bentley stated that the ISO Field Representative completed the initial survey of the operations and that when the water company completed the installation of the pump station, we could have them evaluate our water handling operations. The result will be a “protected” area (within 1000’ of hydrants) with one classification and the “unprotected” class with another rating.
3. **Miscellaneous** – Chief Bentley updated the Board members with the planned prescribed fire in the Groom Creek area.

**Financial Reports**

1. **Account Balances as of 10/04/2010:**
  - General Fund – (130,000.87)
  - Compass Bank – 1629.61
  - Line of Credit – (100,000.00)
  - Reserve Fund – 11.18
  - Accounts Receivable – 59,023.89
2. **Budget Report** –A budget report was provided for year-to-date expenses.

**Old Business**

1. **Marapai Road Fire Station (US Forest Service update to land acquisition under the Townsite Act)** Chief Bentley informed the Board members that the Forest Service has decided that the land at Marapai road can be sold to the District under the Act. He stated that he was beginning to look at all of the financing options and he had spoke with a local lender as well as made contact with USDA Rural Development to acquire the application information for a loan through that avenue. He said he will look at all options including Wells Fargo Public Finance with whom we are financing Engine 41.

**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 8:00 P.M.*

Dated this 8th day of October, 2010 by: \_\_\_\_\_ Board Clerk.

Terry Hammon