

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

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

Public Appearances

None

Chief's Report

1. **ISO Review** - Chief Bentley stated that the ISO Field Representative will be here to evaluate the fire district on Thursday 9/9/10 and invited any members of the Board who would like to attend.
2. **Grant Update** – Chief Bentley told the Board about two grant opportunities being pursued to provide funds toward the recruiting and retention of volunteer and reserve firefighters. These would reinstate the benefits and stipend reimbursement payments as well as shore up training and apparatus maintenance budgets.
3. **Operations Report** – Chief Bentley provided a summary of calls and responses from the previous fiscal year.
4. **Miscellaneous** – none.

Financial Reports

1. **Account Balances as of 09/03/2010:**
 - General Fund – (92265.07)
 - Compass Bank – 53.17
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 64,162.62
2. **Budget Report** –A budget report was provided for year-to-date expenses.

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 7:53 P.M.

Dated this 10th day of September, 2010 by: _____ Board Clerk.
Terry Hammon