

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, February 01, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, February 01, 2011 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 January 04, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **New Station Update** – Chief Bentley updated the Board on the progress with the pre-application packet for the USDA Loan and said that it should be done in about 1 week. He also said that the design services group will have a floor plan with all requested modifications in about the same timeframe.
2. **Miscellaneous** – Chief Bentley stated that the 2011 valuations should be in soon and would forward the same to the Board upon arrival. He said that he and the staff are in the process of updating policies and procedures to match current operations. He said that the first reimbursement request has been submitted for the PSSP grant from the Governor's office. The Chief advised the Board of Feb 1 being the 40th anniversary of the Groom Creek District and spoke about some options to combine a historical remembrance with a detail of current operations into a video project.

Financial Reports

1. **Account Balances as of 01/31/2011:**
 - General Fund – (70,991.00)
 - Compass Bank – 299.22
 - Line of Credit – (62,872.24)
 - Reserve Fund – 11.18
 - Accounts Receivable – 46,810.13
2. **Budget Report** –A year to date budget report was email and discussed.

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 7:50 P.M.

Dated this 4th day of February 2011 by: _____ Board Clerk.
Terry Hammon