

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, January 4, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 4, 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 December 07, 2010 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1. **Miscellaneous** – Chief Bentley stated that he had just received the initial ISO review packet and would be going through the survey results.

Financial Reports

1. **Account Balances as of 01/03/2011:**
 - General Fund – (83,351.81)
 - Compass Bank – 27.61
 - Line of Credit – (0.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 1,458.01
2. **Budget Report** –A year to date budget report was discussed.

Old Business

1. **None**

New Business

1. **USDA Community Facilities Loan Program Consulting Agreement – Hutchinson, Shockey, Erley & Co.** – A Presentation from Michael Vaughn from this firm provided details of the nature of the financial services that can be provided to the Groom Creek Fire District. At present, Chief Bentley is interested in engaging the firm to provide assistance with the USDA loan application and financing. The Board asked questions and the contract with HSE & Co was presented. The Contract includes provisions whereby the fees will not be paid until and unless the loan closes and funding is received. *Terry Hammon made a motion to approve the Agreement, Gary Williams seconded, and the motion passed unanimously.*

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 8:13 P.M.

Dated this 7th day of January 2011 by: _____ Board Clerk.
Terry Hammon