

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

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, F, March 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. Assistant Chief Manzanedo represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Robert Schulz, seconded by Gary Williams, made a Motion to Approve the Minutes of the February 01, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

None

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. **Fire District Board budget workshop discussed and scheduled for March 23, 2011**

Board Member Comments

none

Adjournment

Gary Williams made a motion to adjourn the meeting and Robert Schulz seconded. The motion carried. Meeting was adjourned at 7:50 P.M.

Dated this 2nd day of March 2011 by: _____ Board Clerk.

Terry Hammon