

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD**

Wednesday, March 23, 2011

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, March 23, 2011 at 1000 at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Special Meeting

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board: Robert Schulz, Gary Williams and Terry Hammon. None were absent. Chief Todd Bentley represented the Fire District

Agenda Items

Budget Workshop

The Board and Chief discussed the options available to create the tentative budget given the 21% decrease in property tax revenues for the upcoming fiscal year. The Chief mentioned that in the past, he has provided the tentative budget at this meeting; however, this year he was requesting additional guidance. The tentative budget will be prepared for the April 5, 2011 regular meeting and a call to the public will be made for the May Regular Board Meeting to discuss the details of the budget with the public.

Adjournment

Meeting was adjourned at 11:20 AM

Dated this 24th day of March, 2011 by: _____ Board Clerk.

Terry Hammon