

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, July 5, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, July 05, 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 and Board Clerk Terry Hammon. Assistant Fire Chief Ernesto Manzanedo represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Terry Hammon, seconded by Bob Schulz, made a Motion to Approve the Minutes of the June 07, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1) **Miscellaneous** – No report, Chief on Off-district assignment in New Mexico

Financial Reports

1) **Account Balances as of 06/07/2011:**

General Fund – (23,230.60)
Compass Bank – 3016.54
Line of Credit – (0.00)
Reserve Fund – 11.18
Accounts Receivable – 59,083.69

2) **Budget Report** –No report available

Old Business

1. None

New Business

1. None

Board Member Comments

none

Adjournment

Terry Hammon made a motion to adjourn the meeting and Bob Schulz seconded. The motion carried. Meeting was adjourned at 8:00 P.M.

Dated this 7th day of July 2011 by: _____ Board Clerk.

Terry Hammon