

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, June 07, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, June 07, 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 May 03, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) **Miscellaneous** – Chief Bentley notified the Board of the letter received by the Fire District from the Groom Creek Water User's Association and reported on his attendance at the GCWUA Board meeting. Bob Schulz will be inquiring with the Arizona Corporation Commission. Chief Bentley and Gary Williams will check into other options with the GCWUA Board in the near future.

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** – Chief Bentley reported that there was approximately \$30k in funds received that were not included in the monthly reporting.

Old Business

1. **2011-2012 Adopted Budget** - Chief Bentley stated that all publishing and posting requirements were met and there were no additional comments on the upcoming budget. Terry Hammon, seconded by Gary Williams made a motion to adopt the 2011-2012 budget as proposed. The motion passed unanimously.

New Business

1. **None**

Board Member Comments

none

Adjournment

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

Dated this 8th day of June 2011 by: _____ Board Clerk.

Terry Hammon