

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, May 03, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, May 03, 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:

Gary Williams, seconded by Bob Schulz, made a Motion to Approve the Minutes of the April 05, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) **PSPRS Update** – Chief Bentley notified the Board of the changes in the legislation signed by the Governor that will affect the Public Safety Personnel Retirement System. The changes include an increase in the employee contribution increase of 4% over the next 5 years.
- 2) **Miscellaneous** – none

Financial Reports

- 1) **Account Balances as of 05/02/2011:**
 - General Fund – (149,863.84)
 - Compass Bank – 3027.91
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 101,162.68
 - Property taxes receivable – 149,677.27
- 2) **Budget Report** – A year to date budget report was not provided.

Old Business

1. **2011-2012 Proposed Budget** - Chief Bentley state that he had received several positive and supporting comments related to the proposed budget. Being no discussion from the community member attending the budget will be published and adopted at the next Board Meeting in June.

New Business

1. **Prevention Inspections** – Chief Bentley introduced Sharon Nordyke to the Board who has recently been performing inspections at the camp facilities to provide life safety education to those facilities. Chief Bentley and Ms. Nordyke requested some guidance from the Board about the nature of any timelines and violations of the adopted code. Further discussion will ensue at the next meeting.

2. **GCWUA Letter** – Chief Bentley solicited reaction from the Board related to a letter received by the District from the Groom Creek Water User’s Association. Terry Hammon requested that some research be conducted with the Corporation Commission to determine the requirements for providing water to the community for Fire District use. Gary Williams will meet with other Members of the GCWUA Board to find out if the entire Board is aware of the issues in the letter.
3. **Alternate Funding Sources** – The Board discussed some options to generate revenue for the district including a vehicle raffle, sales of fire protection systems and website monetization. There will be additional discussion at upcoming meetings as options are pursued.

Board Member Comments

none

Adjournment

Bob Schulz made a motion to adjourn the meeting and Gary Williams seconded. The motion carried. Meeting was adjourned at 8:25 P.M.

Dated this 6th day of May 2011 by: _____ Board Clerk.
Terry Hammon