

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, August 02, 2011**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, August 02, 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 July 05, 2011 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

- 1) **Fire Season Recap** – Chief Bentley reported that there were 3 assignments by the firefighters. Two engines were ordered to the Wallow fire and one single resource assignment to New Mexico. He estimated \$45,000 in net proceeds would be realized by the District.
- 2) **Miscellaneous** – Chief Bentley presented the Board with a letter to the GCWUA requesting a formal agreement for water use for training and administrative processes. The Chief mentioned that he and Gary Williams met with Paul Williams from the GCWUA and will be attending the Annual Meeting in September.

**Financial Reports**

1) **Account Balances as of 08/01/11/2011:**

General Fund – (159,332.17)  
Compass Bank – 3036.37  
Line of Credit – (100,000.00)  
Reserve Fund – 11.18  
Accounts Receivable – 200,755.16

- 2) **Budget Report** –Chief Bentley presented an end of year report..

**Old Business**

1. **Fire Station Renderings** - Chief Bentley displayed the recently completed images of the proposed fire station. He said that there would be construction estimates to follow.
2. **Alternate Funding Sources**- Chief Bentley inquired as to any additional considerations for alternate funding. Some suggestions of fire safety related equipment were proposed.

**New Business**

1. **Annual Review Engagement Letter** – Chief Bentley received a proposal letter from the firm who has conducted the audit in past years. The proposal to perform the review will include a fee of \$2300 which represents a savings over the audits from the past.

**Board Member Comments**

none

**Adjournment**

*Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded. The motion carried. Meeting was adjourned at 8:16 P.M.*

**Dated this 5th day of August 2011 by: \_\_\_\_\_ Board Clerk.**

Terry Hammon