

Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to go into executive session on any agenda item. Board members or other participants may attend by telephonic conference.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.

Notice of Meeting of the Groom Creek Fire District Board of Directors

11/01/11 - 7:30 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting: Regular Meeting

Agenda

Call to Order	Board
Pledge of Allegiance	Board
Roll Call	Board
Approval of the Regular Meeting Minutes of October 04, 2011	Board
Public Appearances	
Chief's Report	Chief Bentley
1. Firefighter Shift Schedule	
2. Operations Report	
3. Miscellaneous	
Financial Reports	Chief Bentley
1. Account Balances as of 10/31/2011	
a. General Fund – (262,580.24)	
i. Compass Bank – 3,000.84	
ii. Line of Credit – (100,000.00)	
b. Capital Reserve Fund – 11.18	
c. Accounts Receivable – 221,533.15	
2. Budget Reports	

Action Items

OLD BUSINESS (discussion and possible action)	
1. None	
NEW BUSINESS (discussion and possible action)	
1. Prescott Regional Communications Center IGA	Chief Bentley
Board Member Comments	Board
Adjournment	Board

Posted By:

Date:

Time: