

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, January 03, 2012**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 03, 2012 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 December 06, 2011 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) **Operations Report** – Chief Bentley reported that there were 3 calls for service including 2 EMS calls and 1 motor vehicle accident. The Chief stated that there were 9 new personnel in attendance at the volunteer/reserve orientation training.
- 2) **Miscellaneous** –
 - a. Chief Bentley said that due to the termination of Captain Port, the PSPRS Board meeting would be postponed until the decision was made to replace him.
 - b. The Chief also discussed Jeff Archer's request to cover his shifts while he attended Paramedic School. The Chief said that Jeff was paying for the class out-of-pocket. The estimated cost to the District would be \$2900 for the shift coverage.

Financial Reports

- 1) **Account Balances as of 1/2/12:**
 - General Fund – (11,496.48)
 - Compass Bank – 3,004.66
 - Line of Credit – (100,000.00)
 - Reserve Fund – 11.18
 - Accounts Receivable – 167,693.01
- 2) **Budget Report** – No budget report was provided or discussed.

Old Business

1. **GCWUA Agreement** – The Chief reported that the GCWUA has made two changes to the agreement and they included the inability of the Association to charge the user for water from hydrants and that they would bill the District (it was noted that the District is a system user as well). The second change was to the flow rates wording so as to limit liability. *Gary Williams made a motion to approve the agreement with the GCWUA, Terry Hammon seconded and it passed.*

New Business

- 1. Command Vehicle** – Chief Bentley stated that the current Command Vehicle was over 10 years old with almost 150,000 miles. The Chief said that the vehicle had a rebuilt engine installed this summer after two break-downs that required towing service and would be kept as a station vehicle. The Chief has looked at Costco’s auto program and dealer websites and has found some pricing that would make it advantageous to purchase a new 2011 vehicle at this time. *Terry Hammon made a motion to approve the purchase of a new Command Vehicle not to exceed \$35,000. Gary Williams seconded the motion. It carried unanimously.*

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 7:58 P.M.

Dated this 5th day of January 2012 by: _____ **Board Clerk.**
Terry Hammon