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.

Type of meeting:

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



3/21/13 - 1:00 P.M. Groom Creek Fire District Station #41 1110 Friendly Pines Rd. Prescott, AZ 86303

**Special Meeting** 

Agenda		
Call to Order	I	Board
Roll Call	I	Board
Action Items		
OLD BUSINESS (discussion and possible	action)	
1. None		
NEW BUSINESS (discussion and possible action)		
1. 2013/14 Budget Workshop	(	Chief Bentley
<b>Board Member Comments</b>	F	Board
Adjournment	F	Board
Posted By:	Date:	Time: