

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, April 2, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, April 02, 2013 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 March 05, 2013 Regular Meeting and it passed unanimously.

Terry Hammon, seconded by Gary Williams, made a Motion to Approve the Minutes of the March 21, 2013 Special Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) **Operations Report** – Chief Bentley provided an update to the calls for service noting 12 calls for service including 2 Public Assist, 1 Lock-out and 9 Emergency Medical responses. The Chief also reported about the District's participation in the Arizona Wildfire Academy and Prescott Basin Wildland Operations Drill.
- 2) **Grant Update** – Chief Bentley said that the District is still awaiting notice from the Assistance to Firefighter Grant for two pending applications and that the District would not be considering additional fuels grants at this time due to the fiscal impact to the District.
- 3) **Misc** – Chief Bentley discussed a new training officer who has been affiliated with the District and the seasonal wildfire outlook.

Financial Reports

1. **Account Balances as of 4/2/13:**
 - a. General Fund – (188,536.99)
 - b. Compass Bank – 3,036.44
 - c. Line of Credit – (100,000.00)
 - d. Reserve Fund – 13.75
 - e. Accounts Receivable – 134,104.49 (+ fuels billing of approx \$60k)
 - f. Taxes Receivable – 154,583.88
2. **Budget Report** – The Chief stated that the budget was discussed by line item at the special meeting and that he would provide a complete report next month.

Old Business –

- 1) **2013-14 Tentative Budget –** *Terry Hammon made a motion to approve the Tentative Budget as proposed and discussed at the Budget Workshop special meeting. Gary Williams seconded the motion and it passed unanimously.*

New Business

- 1) **Bagdad Fire Proposal –** Chief Bentley provided a copy of the proposal for providing Fire and EMS services to Bagdad, AZ under a contract with Freeport-McMoRan Copper and Gold, Inc. He said that the benefit to the Groom Creek Fire District would be approximately \$200,000 in annual profit for the contract administration with a goal of building and paying off the new fire station within six years.

Board Member Comments

None

Adjournment

Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded the motion. The motion carried. Meeting was adjourned at 7:50 P.M.

Dated this 5th day of April 2013 by: _____ **Board Clerk.**

Terry Hammon