

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, February 5, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, February 5, 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 January 8, 2013 Regular 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 5 calls for service including 2 EMS calls and 1 Vehicle Fire response.
- 2) **Grant Update** – Chief Bentley said that the District is still awaiting notice from the Assistance to Firefighter Grant and an application period for the upcoming WFHF Fuels Grant.
- 3) **Misc** – Chief Bentley discussed some of the Legislation provided by the AFDA and stated that he would be attending the next Board Meeting for additional insight to the proposed legislation. He also spoke about the posting on the website of further information about the ISO rating.

**Financial Reports**

1. **Account Balances as of 2/4/13:**

- a. General Fund – (161,249.72)
- b. Compass Bank – 3,018.21
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 13.75
- e. Accounts Receivable – 134,523.09
- f. Taxes Receivable – 187,846.08

2. **Budget Report** - The Chief said that the District received a \$54000 wildland fire payment that was already reflected on the account receivable, but not yet deposited into the bank. A ytd budget report was emailed to the Board with the agenda. There were no additional questions.

**Old Business –**

- 1) **2012 ICC Fire Codes** – Chief Bentley reported that the District is pursuing updating the adopted codes to the 2012 International Fire Codes and Wildland/Urban Interface codes. He noted that until the County has adopted the 2012 Building Code that the district would not move forward with the code adoption. He also said that this could be done by adopting a new ordinance that rescinds the existing code and would not need to be ratified by public vote again.

**New Business**

- 1) **Budget Workshop/Hearing** – Chief Bentley requested availability for the annual Budget Workshop/Hearing. The meeting will be held on March 18<sup>th</sup> at 0900 at Station 41.

**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 7:53 P.M.*

Dated this 7th day of February 2013 by: \_\_\_\_\_ Board Clerk.

Terry Hammon