

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

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, March 05, 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 February 05, 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 1 Structure Fire, 1 Non-emergency Medical and 2 Public Assist responses. Chief Bentley Said that the Structure Fire call turned out to be a defective appliance. The Chief also reported that the plan for the upcoming budget year will be to absorb the Fuels Crew Supervisor position into the regular budget and offset it by non-grant fuels work.
- 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. He mentioned that the Federal Sequestration had directly affected some of the programs under which these applications were submitted.
- 3) **Misc** – Chief Bentley discussed the sale of the 1985 Ambulance and that between the two vehicles sold the district brought in \$5500 and was reimbursed \$750 for insurance costs.

Financial Reports

1. **Account Balances as of 3/4/13:**

- a. General Fund – (141,706.09)
- b. Compass Bank – 3,171.41
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 13.75
- e. Accounts Receivable – 132,157.15
- f. Taxes Receivable – 167,640.49

2. **Budget Report** – The Chief reported that he emailed a YTD budget and that they would be evaluating this year's budget at the upcoming workshop.

Old Business –

- 1) **Legislative Agenda** – Chief Bentley reported the 2 bills of particular interest to the district had been killed. The Countywide Fire Districts had been turned into a study committee. The 2% levy cap was the other bill that is now dead.
- 2) **Budget Workshop** – Chief Bentley Requested the Budget Workshop/Hearing time and date be rescheduled to 1pm on March 21.

New Business

- 1) **Worker’s Compensation Rating** – Chief Bentley said that the safety record of the district has resulted in a .91 modification rating. This will provide for a lower than average worker’s compensation premium as the policy renews with a 24% increase in rates.

Board Member Comments

None

Adjournment

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

Dated this 8th day of March 2013 by: _____ Board Clerk.

Terry Hammon