

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, May 07, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, May 07, 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 April 02, 2013 Regular Meeting and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

- 1) **Operations Report** – Chief Bentley reported the calls for service noting 8 calls for service including 1 line down, 1 abandoned campfire, 1 public assist and 5 medical calls for service. The Chief also reported that the District responded to two off-district wildland fires in the first week of May and one within the District.
- 2) **Grant Update** – Chief Bentley said that the District received notice of award for one of the AFG grant for communications equipment that would standardize all mobile and portable radios used for structure fire response and provide a new repeater on Mt. Francis and at Station 41. He stated that the WFHF grant was processed for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2012.
- 3) **Misc** – Chief Bentley discussed the updated signature card for the County and the legislative agenda that impacts Fire District operations.

**Financial Reports**

1. **Account Balances as of 05/06/13:**
  - a. General Fund – (183,941.91)
  - b. Compass Bank – 3,074.45
  - c. Line of Credit – (100,000.00)
  - d. Reserve Fund – 13.75
  - e. Accounts Receivable – 111,108.70 (+ fuels billing of approx \$54k)
  - f. Taxes Receivable – 139,251.90
2. **Budget Report** – The Chief stated that the district received 87251.77 in property taxes and 11,291.30 in FDAT and that he made a deposit of 8,370.31. The Chief discussed the year-end projection with the Board that estimates a year-end revenue surplus of \$137,018.57 generated from wildland responses.

**Old Business –**

- 1) **Bagdad Fire Proposal** – Chief Bentley stated that the Request for Fire Service in Bagdad has been withdrawn by the Company and that he was asked to submit a bid for Ambulance Service. He attended two meetings with the Company and will be preparing a bid as a means of eventually providing Fire Service as well.

**New Business**

- 1) None

**Board Member Comments**

None

**Adjournment**

*Bob Schulz made a motion to adjourn the meeting and Terry Hammon seconded the motion.  
The motion carried. Meeting was adjourned at 8:05 P.M.*

**Dated this 10th day of May 2013 by: \_\_\_\_\_ Board Clerk.**  
Terry Hammon