

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, June 04, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, June 04, 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 May 07, 2013 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) **Operations Report** – Chief Bentley reported on the calls for service and noted that there were 15 calls for service during the previous month. He also stated that the year-to-date calls were 50 and have increased by about 50% over the previous year during the same time period.
- 2) **Grant Update** – Chief Bentley mentioned that the District will pursue grant funding from the 100 club for the acquisition of a SCBA compressor and fill station. The District is progressing on the AFG Communications Grant and met with CYFD personnel to coordinate efforts.
- 3) **Misc** – Chief Bentley informed the Board that he received notice from Firefighter Matt Fay of his intention to pursue other full-time employment. He will remain as a reserve firefighter and continue to close-out the AFG Communications Grant.

Financial Reports

1. **Account Balances as of 06/03/13:**
 - a. General Fund – (84,485.54)
 - b. Compass Bank – 3,066.68
 - c. Line of Credit – (100,000.00)
 - d. Reserve Fund – 202.97
 - e. Accounts Receivable – 104,068.64 (+ fuels billing of approx \$45k)
 - f. Taxes Receivable – 40,708.83
2. **Budget Report** – The Chief reviewed the YTD Budget Report with the Board and noted that the year-end projection was still valid and he expected the revenue surplus would be approximately \$137,000 assuming all receivables are collected.

Old Business –

- 1) **Bagdad Fire Proposal** – Chief Bentley stated that he submitted the proposal for ambulance service and is waiting to hear from the company about their decision.
- 2) **2013-14 Budget** – Chief Bentley reported that the budget was published in the newspaper and all other requirements are met. No public comment has been received. *Bob Schulz made a Motion to Adopt the 2013-14 Budget. Terry Hammon Seconded the motion and it passed without dissent.*

New Business

- 1) **SCF of Arizona Resolution** – The Chief said that the workers compensation insurance renewal required an update to the resolution on file attributing wages to the volunteer firefighters. The wage is based on the entry level full-time firefighter’s monthly salary. *Gary Williams made a motion to adopt the Resolution. Terry Hammon Seconded the motion and it carried.*

Board Member Comments

Terry Hammon requested an update about the Firewise Day activities. Chief Bentley said that 111 breakfasts were served and the community was very responsive to the message.

Adjournment

Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded. The motion carried. Meeting was adjourned at 8:01 P.M.

Dated this 6th day of June 2013 by: _____ Board Clerk.
Terry Hammon