

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, September 03, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, September 03, 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 August 13, 2013 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) Chief Bentley reported that there were 8 calls for service during August including 4 EMS, 3 public assist and 1 smoke investigation.

- 2) Chief Bentley updated the Board on the Status of the AFG Communications grant project and asked Firefighter Josh Krueger to provide details of the ongoing implementation of the radios and repeater installations. The Chief said that the final report for the WFHF Grant was submitted and the District was informed of \$33,000 remaining in the grant. Since those funds could not be used to offset actual grant expenses the Chief would let those funds expire. The Chief mentioned that he would be submitting a grant application to State Farm for two years of funding for the dumpster project and a portion of Neal Pinson's salary as well as supplies for the Firewise Committee. The application is due by Oct 31.

Financial Reports

1. **Account Balances as of 9/3/13:**
 - a. General Fund – (208135.60)
 - b. Compass Bank – 3001.22
 - c. Line of Credit – (100,000.00)
 - d. Reserve Fund – 202.97
 - e. Accounts Receivable – 135,799.37
 - f. Taxes Receivable – 453,115.26

Old Business –

1. **Sources of Revenue/Fiscal Outlook** - The Chief and Board discussed the upcoming attendance at the October Board Meeting of the County Treasurer and the potential impacts to the District.

2. **Bagdad Proposal** - The Chief made the formal announcement to the Board that the District was not chosen to provide the services proposed to the Freeport-McMoRan Bagdad area operation.

New Business

1. **HB2572 Implementation** - The Chief discussed the implementation with the District Bookkeeper and stated that minimal additional reporting would need to be generated. The Cash Flow statement will be the additional required report to be certified at the Board Meetings beginning next month. The Chief said that the audit/review requirements are enhanced and the Auditor will present the annual report at a public meeting.

2. **New Hire** - Chief Bentley reported that Nate Hallowell was hired to replace Matt Fay as a full-time Firefighter. Nate was the highest ranking of four candidates who tested for the open position. Matt will remain a Reserve Firefighter with the District. A Badge Pinning ceremony will be held for Nate at the October Board meeting.

Board Member Comments

Terry Hammon commended Josh Krueger for his efforts in coordinating the Annual Spaghetti Dinner.

Adjournment

Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded the motion. The motion carried. Meeting was adjourned at 8:32 P.M.

Dated this 5th day of September 2013 by: _____ **Board Clerk.**
Terry Hammon