

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, January 07, 2014**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 07, 2014 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 December 03, 2013 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1) Operations Update - Chief Bentley reported that there were 6 calls for service including a chimney fire, 4 EMS calls and a burn permit check.

2) Grant Update - Chief Bentley said that there were no new grant application nor updates.

3) Miscellaneous - Chief Bentley told the Board about his meeting with legislative staff regarding the State Fire Fund. Progress was being made to ensure that legislation language and policies are modified within the state to provide 30 day payments. The Granite Mountain memorial was discussed and Chief Bentley shared a proof of the design at the conclusion of the meeting. A Badge Pinning Ceremony was held for Nate Hallowell who was recently promoted to Full-time Firefighter.

Financial Reporting

1. Account Balances as of 01/03/2014:

- a. General Fund – (99,668.78)
- b. Compass Bank – 11.96
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 75,084.94
- f. Taxes Receivable – 217,455.42

2. Financial Reports - Month Ending November 30, 2013 .

Chief Bentley presented the Board with the financial reports as required by HB 2572 implementation. *Terry Hammon made a motion to approve the Financial Reports, Bob Schulz seconded the motion and it carried unanimously.*

Old Business –

- 1. Additional Revenue Sources** - Chief Bentley reported that there were no new information to discuss.
- 2. Inter-Governmental Agreement CYFD** - The Chief presented a copy of an Intergovernmental Agreement for shared services with Central Yavapai Fire District for Fire Investigators. The Chief reported that the agreement was modified by CYFD to remove the language to include inspectors at this time. Chief Bentley stated that the District would still utilize the volunteer inspector. *Gary Williams made a motion to approve the Revised IGA, Terry Hammon seconded the motion and it passed without dissent.*

New Business -

Board Member Comments

Gary Williams commented on the Christmas morning call response as a further testament to the service level that is currently provided as compared to the past.

Adjournment

Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded the motion. The motion carried. Meeting was adjourned at 7:44 P.M.

Dated this 10th day of January 2014 by: _____ Board Clerk.
Terry Hammon