

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, February 04, 2014**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, February 04, 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 January 07, 2014 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

1) Operations Update - Chief Bentley reported that there were 4 calls for service including a Public Assist, 2 EMS calls and a smoke detector check.

2) Grant Update - Chief Bentley said that the district received notice that the State Farm Grant application for Firewise purposes had been declined. He also said the District is working to close-out the AFG grant for communications.

3) Miscellaneous - Chief Bentley told the Board that he had received notice of the upcoming year's valuation and the District is expecting a 5% increase in NAV. The Chief also discussed some of the Legislative report from the Fire District Association.

Financial Reporting

1. Account Balances as of 01/31/2014:

- a. General Fund – (80,919.14)
- b. Compass Bank – 3161.76
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 75,334.66
- f. Taxes Receivable – 185,778.47

2. Financial Reports - Month Ending December 31, 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, Gary Williams seconded the motion and it carried unanimously.*

Old Business –

1. Additional Revenue Sources - Chief Bentley reported that there was no new information about possible additional revenue sources..

2. Inter-Governmental Agreement CYFD - The Chief mentioned that the IGA was approved with some comments by the Attorney as to the compliance with current requirements; however, would not alter the intent of the agreement.

3. Intergovernmental Agreement - Communications - Scratched

New Business -

1. Supplemental Insurance - Chief Bentley discussed some of the current supplemental insurance offered by the District and some opportunities for additional insurance and the possibility of funding this expense through the fundraising efforts of the GCFFA.

Board Member Comments

Terry Hammon commented about the new technology that was acquired to track response. Chief Bentley provided a demonstration of the iPad mapping and Pre-Planning effort that will occur with the devices.

Adjournment

Gary Williams made a motion to adjourn the meeting and Terry Hammon seconded the motion. The motion carried. Meeting was adjourned at 8:23 P.M.

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