

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

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

**Public Appearances**

Andrea Mitchell and Jeanne Taylor represented the Groom Creekers requesting some help with the access to Jack Maze Park. Chief Bentley said that he would check with the County Roads Department since the entrance is within their right of way and make the necessary improvements for safety and access.

**Chief's Report**

**1) Operations Update** - Chief Bentley reported that there were 6 calls for service including a Hazardous Materials call, 4 EMS calls and a carbon monoxide alarm.

**2) Grant Update** - Chief Bentley said the District is working to close-out the AFG grant for communications.

**3) Miscellaneous** - Chief Bentley provided a legislative update, informed the Board of a records subpoena for inspection records and deferred to Assistant Chief Manzanedo to provide a briefing about Community Paramedicine/Mobile Integrated Healthcare.

**Financial Reporting**

**1. Account Balances as of 3/3/14:**

- a. General Fund – (101,336.63)
- b. Compass Bank – 3017.05
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 94,342.33
- f. Taxes Receivable – 167,420.96

**2. Financial Reports - Month Ending January 31, 2014.**

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 he was checking with Yavapai County about our lease and compliance therewith and that the attorney for the District said the operation would need to be operated under the GCFFA 501(c) 3.

**New Business -**

**1. Worker's Compensation Rating** - Chief Bentley said that the Experience Modification Rating which determines our premium was reduced from .92 to .78 for the upcoming year which should result in a lower premium should the rates remain the same. The District premium rates increase by 28% last fiscal year.

**2. 2014-15 Budget Workshop** - The Board set a date for Monday, March 31 2014 at 10:00 for the budget workshop to develop the FY 2014-15 budget.

**Board Member Comments**

None

**Adjournment**

*Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded the motion. The motion carried. Meeting was adjourned at 8:25 P.M.*

Dated this 7th day of March 2014 by: \_\_\_\_\_ Board Clerk.  
Terry Hammon