

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Thursday March 20, 2014**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Thursday March 20, 2014 at 10:00 AM, at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Special Meeting –

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board of Directors: Chairman Robert Schulz and Vice-Chairman Gary Williams. Chief Bentley represented the Fire District.

Old Business –

1. Fire Investigator IGA - The Fire Chief presented the Board with an updated version of the previously approved IGA for Investigators with the changes requested by the Fire District Attorney. *Gary Williams made a motion to approve the IGA, Robert Schulz seconded the motion and it passed.*

New Business -

1. Annual Review Report - James and Tricia Saunders presented the Board with their findings from the annual review and noted no discrepancies. They informed the Board of the pending legislative changes that will impact the District to include an Audit in the future for Fire Districts with over \$500,000 in total revenues.

Board Member Comments

None

Adjournment

Gary Williams made a motion to adjourn the meeting and Robert Schulz seconded the motion. The motion carried. Meeting was adjourned at 10:58 AM.

Dated this ~~3rd~~ 21st -day of March 2014 by: _____ Board Clerk.
Terry Hammon