

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Monday March 31, 2014**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Monday March 31, 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, Vice-Chairman Gary Williams and Board Clerk Terry Hammon. Chief Bentley represented the Fire District.

New Business -

1. 2014-15 Budget Workshop - Chief Bentley and the Fire Board reviewed the current year to date budget and expenditures. The District will have a 4.54% increase in the assessed valuation in the upcoming fiscal year and that will create about \$20,000 in additional revenues. The Chief and Board determined that the best use of this revenue will be to increase salaries to a more appropriate level.

Board Member Comments

None

Adjournment

Terry Hammon made a motion to adjourn the meeting and Robert Schulz seconded the motion. The motion carried. Meeting was adjourned at 11:30 AM.

Dated this 1st day of April 2014 by: _____ Board Clerk.

Terry Hammon