

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, August 04, 2015**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, August 04, 2015 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: Board Chairman Bob Schulz, Board Vice-Chairman Gary Williams, Board Clerk Terry Hammon and Assistant Fire Chief Ernesto Manzanedo 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 July 07, 2015 Regular Meeting and it passed unanimously.*

**Public Appearances**

None.

**Chief's Report**

- 1) Operations Update** – Assistant Fire Chief Manzanedo reported that there were 14 Calls for Service during the month of June including 6 medical calls, 2 public assist calls and 2 illegal burning calls, 2 smoke investigations & 2 false alarm calls for accidentally activated fire alarms.
- 2) Grant Update** – Assistant Chief Manzanedo AFG Grant had continued awards without receiving a turndown notice and SAFER Grants have began its award cycle.
- 3) Miscellaneous** - Chief Bentley is still on assignment in Idaho, and has generated over \$10,000.00 in revenue for the district by taking our IMT Planning Trailer with him. His assignment may be extended an additional 2 weeks after a 2 day R&R back in district. This will be determined later in the week based on current and expected fire conditions on the incident that he is currently working on.

**Financial Reporting**

**1. Account Balances as of 08/04/2015:**

- a. General Fund – (216,644.42)
  - i. Compass Bank – 3342.91
  - ii. Line of Credit – 100,000.00
- b. Capital Reserve Fund – 202.97
- c. Accounts Receivable – 41,324.47
- d. Taxes Receivable: 53,223.64

**2. Financial Reports – June 2015**

The June 2015 financial statements were provided by email and reviewed. *Terry Hammon made a motion to approve the Financial Reports, Gary Williams seconded and the motion passed unanimously.*

**Old Business –**  
None

**New Business –**

The board discussed whether the motor in UT41 should be rebuilt/repared or not. Estimated cost for the repair/rebuild was estimated at \$2,000.00. The board requested additional specific information on materials, installation, and any other associated costs before an appropriation of funds could be determined.

**Board Member Comments - None.**

**Adjournment**

*Terry Hammon made a motion to adjourn the meeting and it was seconded by Gary Williams. The motion carried. Meeting was adjourned at 7:57 P.M.*

**Dated this 4th day of August 2015 by: \_\_\_\_\_ Board Clerk.**  
Terry Hammon