

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, July 07, 2015**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, July 07, 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 Fire Chief Todd 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 June 02, 2015 Regular Meeting and it passed unanimously.

Public Appearances

None.

Chief's Report

- 1) Operations Update** – Chief Bentley reported that there were 12 Calls for Service during the month of June including 8 medical calls, 3 public assist calls and 1 illegal burning call.
- 2) Grant Update** - Chief Bentley stated that Tornado Damage Grant reimbursement request was submitted. The Chief also mentioned that the AFG Grant had continued awards without receiving a turndown notice and SAFER Grants have began its award cycle.
- 3) Miscellaneous** - Chief Bentley requested direction on the 1979 Ford F-600 that has been replaced by the donated Engine from Prescott Fire. The decision was made to place the engine up for sale.

Financial Reporting

1. Account Balances as of 07/06/2015:

- a. General Fund – (241,963.95)
- b. Compass Bank Payroll – 3,082.40
- c. Compass Bank Wildland – 7.24
- d. Line of Credit – (100,000.00)
- e. Reserve Fund – 208.29
- f. Accounts Receivable – 103,852.91
- g. Taxes Receivable – Unavailable - no report received by the County.

2. Financial Reports - May2015

The May 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 –

1. City of Prescott Maintenance IGA - Chief Bentley said that the Prescott City Council approved the IGA with the provision of using prevailing rates for maintenance and the transfer of Equipment 910 was included for \$10.00. *Terry Hammon made a motion to approve the IGA, Gary Williams seconded. The motion passed unanimously.* The IGA will be sent to the Attorney for review.

New Business -

1. AZ State Forestry IGA - Chief Bentley reported that this IGA was to update the 1982 agreement for wildland fire protection and included provisions of reimbursement for instructors as well as insurance requirements. *Gary Williams made a motion to approve the IGA, Terry Hammon seconded the motion and it carried without dissent.*

Board Member Comments - None.

Adjournment

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

Dated this 8th day of July 2015 by: _____ Board Clerk.
Terry Hammon