

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, May 05, 2015**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, May 05, 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 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 April 07, 2015 Regular Meeting and it passed unanimously.*

*Terry Hammon seconded by, Gary Williams made a Motion to Approve the Minutes of the April 16, 2015 Special Meeting (Auditor's Report) and it passed unanimously.*

**Public Appearances**

None

**Chief's Report**

**1) Operations Update** – Chief Bentley reported that there were 9 Calls for service during April including 7 medical calls, 1 illegal burn and 1 public assist. The Chief mentioned that the Basin Wildland Drill was held at Pines Summit Camp with over 150 participants in attendance. The Chief stated that he would be meeting with the City of Prescott on Friday, May 8 to discuss the IGA for the transfer of Equipment 910 to the District and to review the current maintenance IGA with the City. He said that unless there was a stipulation to donate the engine to be replaced it would be sold in order to purchase equipment needed for the new engine.

**2) Grant Update** - Chief Bentley stated that Tornado Damage Grant was almost complete and that grant would be closed out as soon as possible to receive reimbursement by year end,. The chief also mentioned that the AFG had began awarding and SAFER Grants have not began the award cycle.

**3) Miscellaneous** - Chief Bentley reported that he had made contact with an agency that can provide worker's compensation insurance at a potentially lower rate. He was hoping to have the information prior to the renewal for the current policy.

**Financial Reporting**

**1. Account Balances as of 05/04/20152015:**

- a. General Fund – (255,176.60)
- b. Compass Bank Payroll – 3,010.94
- c. Compass Bank Wildland – 20,857.24
- d. Line of Credit – (100,000.00)
- e. Reserve Fund – 208.29
- f. Accounts Receivable – 99,734.80
- g. Taxes Receivable – 140,272.79

**2. Financial Reports - March 2015**

The March 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. 2015-16 Tentative Budget -** Chief Bentley provided the Board with the 2015-16 Line Item budget as was discussed at the Budget workshop in March. *Gary Williams made a motion to approve the budget, Terry Hammon seconded the motion. It passed unanimously.*

**New Business -**

None

**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 8:04 P.M.*

Dated this 8th day of May 2015 by: \_\_\_\_\_ Board Clerk.  
Terry Hammon