

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, January 05, 2016**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, January 05, 2016 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. Fire Chief Todd Bentley represented the Fire District.

Approval of minutes of Previous Regular Meeting:

Terry Hammon made a Motion to Approve the Minutes of the December 01, 2015 Regular Meeting, seconded by Gary Williams, and it passed unanimously.

Public Appearances

None.

Chief's Report

1) Operations Update – Chief Bentley reported 8 calls for service - 5 EMS, 1 Smoke Investigation and 2 Public Assist.

2) Grant Update – Chief Bentley said that he was 75% complete with the application for the 2016 AFG Operations Grant for equipping the Type 1 Engine. He mentioned that he would be also applying for a wildland engine with the AFG Vehicle as well as the Firehouse Subs grant.

The Chief also said that the US Forest Service advisory committee made their awards and the Groom Creek project was the second alternate and would most likely not get funded.

3) Miscellaneous – Chief Bentley mentioned that the Pinzgauer Raffle drawing was held and \$14,520 was generated in revenue.. The Chief reported that there was a hunting concern with the recent archery season and one of the residents offered to put signs up for safety. The Chief referred the caller to the Forest Service.

Financial Reporting

1. **Account Balances as of 01/04/2016:**
 - i. General Fund – (265,414.43)
 - ii. Compass Bank Payroll – 4,463.08
 - iii. Compass Bank Wildland – 75,553.43
 - iv. Line of Credit – (100,000.00)
 - v. Reserve Fund – 208.29
 - vi. Accounts Receivable – 221,591.53
 - vii. Taxes Receivable – 215,538.16

2.. Financial Reports – November 2015

The November 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. 2016 Strategic Planning - Chief Bentley will meet with the staff at tomorrow's meeting to finalize the input for Chief Small to compile the plan. He stated the desire was to have a draft plan by the February meeting and a finalized plan by March for the next fiscal year's budget process.

2. Fire District Financing - The Chief stated that he spoke with Wells Fargo Public Finance and that he had not received a response back. He would be speaking with other providers at the AFDA conference next week.

New Business -

1. Badge Pinning - Chief Bentley presented the Oath of Office to Jim Gillihan and Brennan Johnstone for their new positions. The new badges were pinned by their spouses.

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 7:44 P.M.

Dated this 6th day of January 2016 by: _____ **Board Clerk.**
Terry Hammon