

**MINUTES OF THE SPECIAL MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday March 29, 2016**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday March 29, 2016 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. 2016-17 Budget Workshop - Chief Bentley and the Fire Board reviewed the current year to date budget and expenditures. After the review, the Chief stated that he would be preparing a tentative budget to present at the next Board meeting. The District is expecting a 5% increase in the property valuation in the upcoming fiscal year. Implementation of the items from the Strategic Plan are estimated to be \$560 in facility improvements and \$1500 in training backfill in addition to personnel salary increases of 2%. He stated that the district will also reduce the revenue requirement from wildland fire responses.

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 11:10 AM.

Dated this 30th day of March 2016 by: _____ Board Clerk.
Terry Hammon