

Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into executive session on any agenda item. Board members or other participants may attend by telephonic conference.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.

# Notice of Meeting of the Groom Creek Fire District Board of Directors

7/15/2017 - 9:00 AM  
Groom Creek Fire District  
Station #41  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



**Type of meeting:** Special Meeting /Executive Session

## Agenda

**Call to Order** Board

**Roll Call** Board

### Action Items

**OLD BUSINESS (discussion and possible action)** Interim Fire Chief  
Manzanedo &  
Board

1. Approve the release of funds for the purchase new Grant funded Type 6 brush truck.

### NEW BUSINESS (discussion and possible action)

2. None

**Board Member Comments** Board

**Adjournment** Board

Posted By: Ernesto Manzanedo

Date: 7/14/2017

Time: 0600