

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

1/2/2018 - 6 PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



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| Type of meeting: | Regular Meeting for January 2, 2018 has been rescheduled. This month's meeting will be held on January 9, 2018 at 6P.M. |
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Agenda

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| Call to Order | Board | |
| Pledge of Allegiance | Board | |
| Roll Call | Board | |
| Approval of the Regular Meeting Minutes of December 5, 2017 | Board | Motion Second Vote |
| Public Appearances None | | |
| Chief's Report: | Fire Chief Manzanedo | |
| Financial Reporting 1. Account Balances as of 11/30/2017 | | |
| | | |
| Continued From Page 1 Possible Action Items | | |
| OLD BUSINESS (discussion and possible action) | | Motion Second Vote |
| NEW BUSINESS (discussion and possible action) | Fire Chief Manzanedo | Motion Second Vote |
| Board Member Comments: | Board | |
| Community Comments (2 min. limits per person): | Community | |
| Adjournment Time: | Board | Motion Second Vote |
| Posted By: | Date: January 1, 2018 | Time: 1600 |