

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, August 6, 2013**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, August 6, 2013 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: Chairman Robert Schulz, Vice-Chairman Gary Williams and Board Clerk Terry Hammon. Chief Bentley and Assistant Chief Manzanedo 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 July 2, 2013 Regular Meeting and it passed unanimously.

Public Appearances

None

Chief's Report

- 1) Chief Bentley attended the meeting via telephone from his assignment in Oregon to thank the board members and the fire district for their outstanding support throughout the recent events related to the Yarnell Fire.
- 2) Chief Bentley proposed that in response to requests from community members, that a memorial plaque be installed in the community park across the street from the station on Friendly Pines Road. This memorial would recognize the GCFD alumni who were working as Granite Mtn. Hotshots and lost their lives on the Yarnell Fire in the line of duty. All in attendance fully supported that proposal and Capt. Joe Hernandez was identified to be in charge of that project.

Financial Reports

1. Account Balances as of 8/6/13:

- a. General Fund – (259,543.20)
- b. Compass Bank – 29,476.70
- c. Line of Credit – (100,000.00)
- d. Reserve Fund – 202.97
- e. Accounts Receivable – 86,439.06
- f. Taxes Receivable – 187,846.08

Old Business –

1. Annual Review Engagement letter was discussed.

New Business

- 1) VFIS reimbursed GCFD for towing E41 back from West Fork fire assignment
- 2) The new State of AZ GCFD Records Office Liaison designation requirement was satisfied with Board chair Bob Schulz accepting that position.
- 3) Assistant Chief Manzanedo informed the board that Chief Bentley was looking to replace the current phone system with one that was not internet based in order to improve service dependability and would also save the district approx. 50.00 a month on the monthly fees. No decision to purchase or request for expenditures was made at this time.

Board Member Comments

None

Adjournment

Terry Hammon made a motion to adjourn the meeting and Gary Williams seconded the motion. The motion carried. Meeting was adjourned at 7:53 P.M.

Dated this 6th day of August 2013 by: _____ **Board Clerk.**
Terry Hammon