

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD**

**Tuesday, September 1, 2015**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday, September 1, 2015 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, Firefighter Joshua Krueger and Board Vice-Chairman Gary Williams represented the Fire District.

**Approval of minutes of Previous Regular Meeting:**

*Bob Schulz seconded by, Gary Williams made a Motion to Approve the Minutes of the August 04, 2015 Regular Meeting and it passed unanimously.*

**Public Appearances**

(None)

**Chief's Report**

(None)

**Financial Reporting**

(None)

**Old Business –**

(None)


**New Business -**

1. Joshua Krueger representing the fire district presented a written proposal by Chief Bentley asking the board for a new crate motor for UT41. The old motor was no longer working and new crate motor was needed to keep UT41 in service. The new motor would cost approximately \$2000.00. Motion was made by Gary Williams to except the proposal which was seconded by Bob Schulz and the motion carried unanimously.

**Board Member Comments - None.**

**Adjournment**

*Gary Williams made a motion to adjourn the meeting and it was seconded by Bob Schulz. The motion carried. Meeting was adjourned at 7:42 P.M.*

Dated this 6<sup>th</sup>-day of October 2015 by:  Board Clerk.  
Terry Hammon