

**MINUTES OF THE REGULAR MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Tuesday, March 7, 2017**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday March 7, 2017 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 Vice Chairman Bob Schulz, Board Clerk Gary Williams, Board Chairman Terry Hammon. Interim Fire Chief Ernesto Manzanedo represented the Fire District

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

*Gary Williams made a Motion to Approve the Minutes of the February 7, 2017 Regular Meeting, seconded by Bob Schulz, and it passed unanimously.*

**Public Appearances:**

- 1) Caleb Lennon/Nationwide Investment Advisors  
- 457 investment program for firefighters

**Chief's Report**

**1) Operations Update –**

Interim Fire Chief Manzanedo reported 2 Public Assist. calls for service for the month of February.

Also last Wednesday we received a call from Yavapai Co. Emergency Service. Report of 300 homes without power with stranded citizens who could not get to town. YCSO found the stranded family , while APS worked on restoring power to impacted residents. We did not receive any calls for assistance from our residents at the station, nor were we dispatched to any emergency calls related to this situation.

APS is currently still using the "Sledding Area " on Senator Hwy for a L/Z in order to fly supplies to the crews working to restore power.

**Financial Reporting**

**1. Account Balances as of 1/31/2017**

- a. General Fund – 78,724.89
  - i. Compass Bank (Payroll) = 11,800.22
  - ii. Compass Bank (Wildland) = 470.18
  - iii. Line of Credit = 100,000.00
- b. Capital Reserve Fund = 3,514.46
- c. Accounts Receivable = 100.00
- d. Taxes Receivable = 157,947.82

## **Financial Reports – January 2017**

**Interim Fire Chief Manzanedo reported that we have received 803.06 in Tax Revenue during the month March, and our current general fund balance is 56,064.**

The January 2017 financial statements were provided to the Board Clerk and reviewed. *Gary Williams made a motion to approve the Financial Reports, Bob Schulz seconded the motion and the motion passed unanimously.*

### **Old Business – None**

#### **New Business -**

A Badge Pinning Ceremony was conducted to swear in all newly hired and newly promoted GCFD personnel. Cake and ice cream was served afterwards .

The personnel pinned are as follows.

Bob Bieth - Officially earned Full Time Firefighter/Paramedic position having completed his 1 yr. probationary period

Nate Hallowell - Promoted to Captain/EMT

Jim Gillihan - Promoted to Captain/Paramedic

Josh Krueger - Promoted to Captain/EMT

### **Board Member Comments -**

#### **Call to the Public:**

**David Turbyfill gave an update on the City of Prescott's plans to sell property to help relive the financial stress caused by their current debt owed to their fire department's pension fund.**

**Bebe Mays from Friendly Pines Camp requested that a sign be posted on Marapai Rd. to inform residents in that neighborhood of the date and time of our monthly Fire District Board Meetings.**

#### **Adjournment -**

*Gary Williams made a motion to adjourn the meeting and it was seconded by Bob Schulz . The motion carried. Meeting was adjourned at 7:57 P.M.*

**Dated this 7th day of March 2016 by: \_\_\_\_\_ Board Clerk.**

Gary Williams