

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, June 5, 2018**

A Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday June 5, 2018 at 6:00 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 Clerk Gary Williams, Vice Chairman Bob Shultz and Fire Chief Manzanedo represented the Fire District

Approval of minutes of Previous Meetings:

Gary Williams made a Motion to Approve of the Regular Meeting Minutes of May 1, 2018 Bob Shultz Seconded the motion and it passed unanimously.

Public Appearances:

None

Chief's Report :

- Calls of Service: 5 EMS, 3 Illegal Burns (most of these reported were propane "campfires").
- Rake 'N Take pine needle pick up program still popular, 565 bags/ 382 still scheduled to be picked up. No termination date has been set for this programs.
- Taking suggestions for a community firewise program that would use our chipper.
- Stage 2 Fire Restrictions still in effect per Chief Manzanedo made a reminder announcement of this fact and that anyone could get information from the Fire District any time.
- Maps of the local forest closures are available on our website and at the station.
- Firewise day was well attended and appreciated by all in attendance

1. Account Balances as of April 30, 2018

- a. General Fund = 84,238.93
 - i. Compass Bank (Payroll) = 8,552.31
 - ii. Compass Bank (Wildland) = 55.00
 - iii. Line of Credit = 100,000.00
- b. Capital Reserve Fund = 1,180.23
- c. Accounts Receivable = 0.00
- d. Taxes Receivable = 67,318.09

2. Financial Reports as of 4/30/2018

- Register of Checks
- e. Register of Warrants
- f. Register of Deposits
- g. Statement of Financial Activities (Income Statement)
- h. Statement of Net Assets (Balance Sheet)
- i. Cash Flow Projection
- j. County Treasurer Reports
- Bank Statements / Reports Bank Account

The April 2018 financial statements were provided to the Board Chairman and were reviewed. *Gary Williams made a motion to approve the Financial Reports, Bob Shultz seconded the motion and the motion passed unanimously.*

Old Business – None

New Business -- Board member positions for the new fiscal year could not be assigned since the interim board member Andy Nilsen was not able to attend tonight's meeting due to a death in his family. The board members present at the meeting agreed that they would wait until next meeting to make position assignments.

Call to the Public: None

Board Member Comments:

Mrs. Hammon made an announcement regarding volunteers needed for the 4th of July picnic.. She also commented on a conversation that she had with a representative from the Yavapai County roads department regarding taking some steps to improve the level of traffic safety at the Friendly Pines/Senator Highway intersection. Several ideas were shared amongst all in attendance. Jerry Schultz reported that his experience has been that calling the District Supervisor gets results when issues that concern the Yavapai County Road improvements.

The community had several questions regarding possible chipping projects and how they relate to wild fire prevention activities.

Adjournment -

Gary Williams made a motion to adjourn the meeting and it was seconded by Bob Shultz . The motion carried. Meeting was adjourned at 6:31 P.M.

Dated this 5th day of June , 2018 by: _____ Board Clerk Deleted:

Andy Nilsen