

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD
Tuesday, May 13, 2019**

A Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday May 13, 2019 at 10:00 A.M., at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Special Meeting –Chief to review his current new budget proposal.

Roll Call

Present at the meeting were the following members of the Groom Creek Fire Board of Directors, Board Treasurer Jennifer Haslip and Board Chairman Andy Nilsen, Board member Laura Flood and Board clerk Tom Price. Fire Chief Manzanedo represented the Fire District. The presents of a quorum the meeting was continued and chaired by Board Chairman Andy Nilsen, according to district bylaws.

Approval of minutes of Previous Meetings:

Public Appearances: None

Chief's Report:

- Chief reviewed the new budget proposal.
- All members agreed on current proposal.

- Special meeting open to the public to be scheduled for Monday May 20, 2019 at 10:00 A.M.
- To discuss New Chiefs evaluation form for his new contract.
- To discuss ratification and approval of updated by-laws.
- To discuss check signing and spending limits.

Motion to adjourn meeting was made by Chairman Andy Nilsen, Seconded by Treasurer Jennifer Haslip, Vote all in favor Meeting adjourned at 11:17 A.M.

Dated May 19, 2019 by Thomas Price Board Clerk Thomas Price