

**MINUTES OF THE SPECIAL MEETING OF THE  
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS  
HELD  
Thursday, March 19, 2020**

The Special Meeting of the Groom Creek Fire District Board of Directors was called to order on Thursday 19, 2020 at 11A.M., at 1110 E. Friendly Pines Road - Prescott, Arizona.

**Agenda: Special Meeting –**

**Meeting called to order.**

**Pledge of Allegiance**

**Roll Call**

-Present at the meeting were the following members of the Groom Creek Fire Board of Directors, Board Chairman Andy Nilsen, Board Clerk Tom Price, Fire Chief Ernesto Manzanedo. This represents a quorum and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to district bylaws.

**Approval of minutes of Previous Meetings:**

-The minutes of the GCFD Regular Board meeting dated March 3, 2019. Motion by Board Chairman Andy Nilsen Seconded by Board Clerk Tom Price, No discussion, vote was all in favor, Motion passed, Minutes approved as written.

**Public Appearances: None**

**Chiefs Report:** 2020 Gila River Indian Community Grant for replacement of Cardiac Monitors.

**New Business:** Fire Chief Ernesto Manzanedo proposed the adoption of a Resolution in order to authorize the application to the Gila River Indian Community 2020 Grant Cycle.

The resolution # 2020-1 was prepared and read to the Board in which the Fire District was requesting a Grant in order to facilitate the funds to purchase 2 new cardiac monitors and a 4 year maintenance and warranty program for both. These would replace the current monitors that are will reach their allowed usability this year per the hospital system. The request of \$92,200 for the entire package. This Grant request must be submitted to the County Board for their April 3, 2020 Board Meeting. The Grant process must be submitted through a Municipality hence the request through the County.

Board Chairman Andy Nielsen motioned to accept the Resolution # 2020-1 Board Clerk Thomas Price seconded, No discussion, Motion Approved.

**Board Member Comments:** Board Chairman wished to thank the Board for their service.

**Community Comments:** None

**Adjournment :**

-Board Chairman Andy Nilsen made a motion to adjourn. Board Clerk Tom Price seconded the motion and there was no discussion, the motion passed unanimously. The meeting was adjourned at 11:15 A.M.

**Dated March 25, 2020 \_\_\_\_\_ Board Clerk Thomas Price**