

Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to go into executive session on any agenda item.

Board members or other participants may attend by telephonic conference.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval and other action. All items are set for possible action.

## Notice of Meeting of the Groom Creek Fire Board of Directors

12/1/2020 – 6PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Regular Meeting
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### Agenda

<b>Call to Order</b>	<b>Board</b>	
<b>Pledge of Allegiance</b>	<b>Board</b>	
<b>Roll Call</b>	<b>Board</b>	
<b>Approval of Minutes for November 3, 2020</b>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. limit per person)</b>		
<b>Chiefs Report -</b> <ul style="list-style-type: none"> <li>• Calls for service</li> <li>• Apparatus Program</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report-</b> 1) Financial Reports = October <b>31,2020</b> 2) General Fund = \$ 162,397.00 3) Compass Bank = \$ 6,050.94 4) Line of Credit =-\$ 70,139.27 5) Capital Reserve = \$219.20	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• PSPRS update</li> <li>• Organizational positions</li> <li>• GCFFD absorbing GCFFA proposal</li> <li>• New officers</li> </ul>	<b>Board</b>	Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> <ul style="list-style-type: none"> <li>• BVVA check signing rotation</li> </ul>	<b>Board</b>  <b>Capt. Boutin</b>	Motion Second Disc Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Community Comments (2 Min. limit per person)</b>		
<b>Adjournment</b>	<b>Board</b>	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief	Date: November 30, 2020	Time: 1600
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