

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

1/5/2020 – 6PM
Station #41
Groom Creek Fire District
1110 Friendly Pines Rd.
Prescott, AZ 86303



Type of meeting:	Regular Meeting
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
Approval of Minutes for December 1, 2020	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report - <ul style="list-style-type: none"> • Calls for service 	Fire Chief	
Financial Report- November 30, 2020 1) General Fund = \$ 88,716.49 2) Compass Bank = \$ 19,096.76 3) Line of Credit =-\$ 70,139.27 4) Capital Reserve = \$219.20	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • Bank signature card, schedule & procedure • GCFD absorbing GCFFA proposal • PSPRS 	Board	Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • Executive session discussion, date, and meeting time 	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. limit per person)		
Adjournment Time:	Board	Motion Second Disc Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: December4, 2020	Time: 1600