

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

3/2/2021 – 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 February 2, 2021</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>• RX burn</li> <li>• Vax clinic</li> </ul>	<b>Fire Chief</b>	
<b>Financial Report- January 31, 2020</b> 1) General Fund = \$ 70,426.84 2) Compass Bank = \$11,907.84 3) Line of Credit =-\$ 0 4) Capital Reserve = \$219.29	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> None		Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> - Board vacancy - Board Clerk nomination	<b>Board</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

<b>Time:</b> Posted By: Ernesto Manzanedo, Fire Chief	<b>Date:</b> March 1st, 2021	<b>Time:</b> 1600
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