

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

2/2/2021 – 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 January 5, & January 14, 2021	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report - <ul style="list-style-type: none"> • Calls for service • Winter storm impact • Staff meeting highlights • 2021-22 Budgetary considerations 	Fire Chief	
Financial Report- December 31, 2020 1) General Fund = \$ 95,721.83 2) Compass Bank = \$ 6,019.09 3) Line of Credit =-\$ 100,000 4) Capital Reserve = \$219.27	Jennifer Haslip	Motion Second Disc Vote Approve Financial Reports for November 30th Approve Financial Reports for December 31st
OLD BUSINESS - (Discussion & possible action) <ul style="list-style-type: none"> • GCFD absorbing GCFFA Proposal • PSPRS update : Annual Report 	Capt. Daniel Boutin Andy Nilsen	Motion Second Disc Vote
NEW BUSINESS - (Discussion & possible action)	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. limit per person)		
Adjournment	Board	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief	Date: February 1st, 2021	Time: 1600
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