

**MINUTES OF THE REGULAR MEETING OF THE
GROOM CREEK FIRE DISTRICT BOARD OF DIRECTORS
HELD**

Tuesday, June 1, 2021

The Regular Meeting of the Groom Creek Fire District Board of Directors was called to order on Tuesday June 1, 2021, 18:00 hours., at 1110 E. Friendly Pines Road - Prescott, Arizona.

Agenda: Regular 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 Treasurer Jennifer Haslip (telephonically), Board Clerk Michael Valenza, Board Member Eric Rogers. This represents a quorum, and the meeting was continued and chaired by Board Chairman Andy Nilsen, according to district bylaws. Also, present were Fire Chief Ernesto Manzanedo, GCFD Attorney Bob Miller and Administrative Assistant to the Board Pat DeGraff.

Notice: The following acronyms may be used throughout this document: GCFD = Groom Creek Fire District, GCFFA = Groom Creek Fire Fighters Association, PSPRS = Public Service Personnel Retirement System, Haz Mat = Hazardous Materials.

Approval of minutes:	<u>Motion</u>	<u>Seconded</u>	<u>Vote</u>
April 29, 2021 – Special Reg. Mtg	Nilsen	Rogers	Unanimous
May 4, 2021 - Regular Meeting	Nilsen	Rogers	Unanimous
May 4, 2021 – Executive Meeting	Nilsen	Rogers	Unanimous

Public Appearances: None

Community Comments: None

Chief's Report:

Calls for Service calls for the month of May 2021:

6 Calls for service - 2 EMS calls, 1 smoke report, 2 snake calls (at same residence) and 1 illegal burn

Reported on the Firewise day held on April 29th at the station. Crews from 930 attended along with prevention department. Steve Cantor from the Firewise Committee also there. 75 attended and several donations were received.

