

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 District Board of Directors

8 /9/2021 – 5PM  
 Station #41  
 Groom Creek Fire District  
 1110 Friendly Pines Rd.  
 Prescott, AZ 86303



<b>Type of meeting:</b>	Executive Meeting (Pursuant to A.R.S. §38-431.02B)
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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>Board</b>	Motion    Second    Vote
<b>Public Appearances</b> None		
<b>Discussion of Fire Chief contract salary bonus</b>	<b>Board</b>	
<b>Adjournment</b> <b>Time:</b>	<b>Board</b>	Motion    Second    Vote

Posted By: Ernesto Manzanedo, Fire Chief	Date: August 5, 2021	Time: 1600
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