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**

9/13/2021 - 5PM Station #41 **Groom Creek Fire District** 1110 Friendly Pines Rd. Prescott, AZ 86303



Type of meeting:	Executive Se	ssion					
lype or mooning.		A.R.S. §38-431.02B)					
Agenda							
Call to Order			Board				
Pledge of Allegiance			Board				
Roll Call			Board				
Approval of Minutes for			Board		Motion	Second	Vote
Public Appearances None							
Discussion of Fire Chief's contract sick leave & vacation			Board				
Posted By: Ernesto Manzanedo, Fir	e Chief	Date: September 9, 2021		Time 1500			