

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

11/2/2021 – 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 : <ul style="list-style-type: none"> • Regular Meeting minutes October 5, 2021 • Executive Session Meeting minutes October 12, 2021 	Board	Motion Second Disc Vote
Community Comments (2 Min. limit per person)		
Chiefs Report – <ul style="list-style-type: none"> • Calls for Service • Anne Reynolds Celebration of Life • Save Your Own training • Registered Warrants update 	Fire Chief	
Financial Report- , 2021 <ol style="list-style-type: none"> 1) General Fund = \$ (-28,257.08) 2) Compass Bank = \$ 6,780.28 3) Line of Credit = \$0.00 4) Registered Warrants = TBD 5) Capital Reserve = \$ 9.07 	Jennifer Haslip	Motion Second Disc Vote
OLD BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • Suggestions for filling Open Board Member Position 		Motion Second Disc Vote
NEW BUSINESS – (Discussion & possible action) <ul style="list-style-type: none"> • Cardiac Monitor purchase • Review GCFD Policy Manual for Vacation/Sick time accrual rates for full time GCFD personnel • Discuss Fire Chief vacation/sick leave payout language in contract • AFDA Winter Conference information 	Board	Motion Second Disc Vote
Board Member Comments:	Board	
Community Comments (2 Min. limit per person)		

Adjournment Time:	Board	Motion	Second	Disc	Vote
Posted By: Ernesto Manzanedo, Fire Chief	Date: October 28, 2021	Time: 1630			