

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

10 /12/2021 – 4PM
 Station #41
 Groom Creek Fire District
 1110 Friendly Pines Rd.
 Prescott, AZ 86303



Type of meeting:	Executive Meeting (Pursuant to A.R.S. §38-431.02B)
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Agenda

Call to Order	Board	
Pledge of Allegiance	Board	
Roll Call	Board	
	Board	Motion Second Vote
Public Appearances None		
Discussion of Fire Chief's sick leave & vacation time	Board	
Adjournment Time:	Board	Motion Second Vote

Posted By:
Ernesto Manzanedo, Fire Chief

Date:
October 7, 2021

Time:
1600