

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

12/7/2021 – 6PM  
Station #41  
Groom Creek Fire District  
1110 Friendly Pines Rd.  
Prescott, AZ 86303



<b>Type of meeting:</b>	Regular Meeting
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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>Approval of Minutes for :</b> • <b>Regular Meeting for November 2,2021</b>	<b>Board</b>	Motion Second Disc Vote
<b>Community Comments (2 Min. limit per person)</b>		
<b>Chiefs Report -</b> • <b>Calls for Service</b> • <b>Christmas Party</b> • <b>Cardiac Monitor Purchase</b> • <b>Apparatus Report</b>	<b>Fire Chief</b>	
<b>Financial Report- October 31, 2021</b> 1) General Fund = \$ 203,251.91 2) PNC Bank-Payroll = \$ 6,757.28 3) Line of Credit = \$0.00 4) Registered Warrants = TBD 5) Capital Reserve = \$ 9.07	<b>Jennifer Haslip</b>	Motion Second Disc Vote
<b>OLD BUSINESS - (Discussion &amp; possible action)</b> • AFDA Winter Conference • Suggestions for filling Open Board Member Position • Review GCFD Policy Manual for Vacation/Sick time accrual rates for full time GCFD personnel		Motion Second Disc Vote
<b>NEW BUSINESS - (Discussion &amp; possible action)</b> • <b>Discussion of Executive Session for appointee of public body (ARS 38-431.03.A-1)</b>	<b>Board</b>	Motion Second Disc Vote
<b>Board Member Comments:</b>	<b>Board</b>	
<b>Community Comments (2 Min. limit per person)</b>		
<b>Adjournment</b> <b>Time:</b>	<b>Board</b>	Motion Second Disc Vote

Posted By: Ernesto Manzanedo, Fire Chief	Date: December 6, 2021	Time: 0930
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